

VOLUME ONE

GOVERNOR'S APPOINTMENTS

D - H

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GOVERNOR'S APPOINTMENTS

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DEFENSE RETENTION AND CONVERSION COUNCIL

Authority: Health and Safety Code § 37983, et seq.

Appointing Powers: Governor - 11 voting members and 5 nonvoting members
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 15 Voting Members
5 - 10 Nonvoting Members

Qualifications: **Governor:** 11 appointees, who may include, but are not limited to, the following:

Secretary of Business, Transportation and Housing, or his or her designee;
(Health & Saf. Code, § 37983(a)(1).)

Secretary of Environmental Protection, or his or her designee;
(Health & Saf. Code, § 37983(a)(2).)

Director of Employment Development, or his or her designee;
(Health & Saf. Code, § 37983(a)(3).)

Director of Planning and Research, or his or her designee;
(Health & Saf. Code, § 37983(a)(4).)

Director of the Energy Resources, Conservation and Development
Commission, or his or her designee;
(Health & Saf. Code, § 37983(a)(5).)

Director of Transportation, or his or her designee;
(Health & Saf. Code, § 37983(a)(6).)

Director of the Employment Training Panel, or his or her designee;
(Health & Saf. Code, § 37983(a)(7).)

Secretary of Resources, or his or her designee;
(Health & Saf. Code, § 37983(a)(8).)

A member who is an elected public official from local government
representing a community with an active defense installation.
(Health & Saf. Code, § 37983(a)(9).)

A member who is an elected public official from local government
representing a community with a closed defense installation.
(Health & Saf. Code, § 37983(a)(10).)

A public member selected at large.
(Health & Saf. Code, § 37983(a)(11).)

DEFENSE RETENTION AND CONVERSION COUNCIL

(Continued)

- Qualifications: Speaker of the Assembly: Two appointees who may include, but are not limited to, members representing labor, business, or local government. (Health & Saf. Code, § 37983(b).)
- Senate Committee on Rules: Two appointees who may include, but are not limited to, members representing labor, business, or local government. (Health & Saf. Code, § 37983(c).)
- Nonvoting Members: At his or her option, the President of the University of California, or his or her designee; (Health & Saf. Code, § 37983(d)(1).)
- The Chancellor of the California State University, or his or her designee; (Health & Saf. Code, § 37983(d)(2).)
- The Chancellor of the California Community Colleges, or his or her designee; (Health & Saf. Code, § 37983(d)(3).)
- The Speaker of the Assembly, or his or her designee; (Health & Saf. Code, § 37983(d)(4).)
- The President pro Tempore of the Senate, or his or her designee; (Health & Saf. Code, § 37983(d)(5).)
- At the request of the Governor, a flag officer, or his or her designee, from each branch of the United States Armed Forces representing a mission or installation in California to serve as a liaison to the council. (Health & Saf. Code, § 37983(d)(6).) (See attached list of five branches of the U.S. Armed Forces.)
- Term: Repealed on January 1, 2007, unless a later enacted statute, that is enacted before January 1, 2007, deletes or extends that date. (Health & Saf. Code, § 37991.)
- Compensation: Council members may receive reimbursement for travel costs directly related to council attendance if funding is available. (Health & Saf. Code, § 37987(c).)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Purpose: To provide a central clearinghouse for all defense retention, conversion, and base reuse activities in the state. (Health & Saf. Code, § 37984(c).)

DEFENSE RETENTION AND CONVERSION COUNCIL
(Continued)

Miscellaneous:

The Director of Housing and Community Development shall serve as chairperson of the council. (Health & Saf. Code, § 37984(a).)

The Office of Military Base Retention shall provide staff support to the council. (Health & Saf. Code, § 37984(b).)

MODEL COMMISSION

J. Doe, Member, Defense Retention and Conversion Council, for the term prescribed by law.

Registry

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Defense Retention & Conversion Council

1102 Q Street, Suite 6000
Sacramento, CA 95814

	Appt. Date	End Date
Ray Walter Grabinski (elec offcl/installation closed) Long Beach	Dec 6 2000	
Tom Daly (elec offcl/installation active) Anaheim	Dec 6 2000	
Mary Dolores Nichols (Res Sec) Los Angeles	Dec 6 2000	
Jeffrey Paul Morales (Trans Dir) Sacramento	Dec 6 2000	
Michael S. Bernick (EDD Dir or designee) San Francisco	Dec 6 2000	
Winston H. Hickox (Cal EPA Sec or designee) Sacramento	Dec 6 2000	
Lon Shoso Hatamiya (T&C Sec or designee) Davis	Dec 6 2000	

Stats. 1974, Ch. 128
Stats. 1997, Ch. 539 (SB 713)
Stats. 1997, Ch. 704 (SB 826)
Stats. 2001, Ch. 532 (SB 134)
Stats. 2001, Ch. 728 (SB 724)
Stats. 2002, Ch. 107 (AB 269)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS

Authority: Business and Professions Code, §§ 1740 et seq.

Appointing Power: Governor

Number: 9

Qualifications: One member who is a public member of the Board of Dental Examiners ("board"): (Bus. & Prof. Code, § 1743(a).)

The public member of the board shall not have been licensed under Chapter 4 (commencing with Section 1600) of the Business and Professions Code within five years of the appointment date and shall not have any current financial interest in a dental-related business.
(Bus. & Prof. Code, § 1743(b).)

One member who is a licensed dentist and who has been appointed by the board as an examiner pursuant to Business and Professions Code section 1621. (Bus. & Prof. Code, § 1743(a).)

One member who is a licensed dentist who is neither a board member nor appointed by the board as an examiner pursuant to Business and Professions Code section 1621. (Bus. & Prof. Code, § 1743(a).)

Three members who are licensed as registered dental hygienists, at least one of whom is actively employed in a private dental office.
(Bus. & Prof. Code, § 1743(a).)

Three members who are licensed as registered dental assistants.
(Bus. & Prof. Code, § 1743(a).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Qualifications:
(continued)

If available, an individual licensed as a registered hygienist in extended functions shall be appointed in place of one of the members licensed as a registered dental hygienist. If available, an individual licensed as a registered dental assistant in extended functions shall be appointed in place of one of the members licensed as a registered dental assistant. (Bus. & Prof. Code, § 1743(a).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Term: Four years. (Bus. & Prof. Code, § 1744(a).)

No member shall serve as a member of the committee for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired terms. The committee shall annually elect one of its members as chairperson. (Bus. & Prof. Code, § 1744(b).)

The Governor shall have the power to remove any member of the committee from office for neglect of any duty required by law or for incompetence or unprofessional or dishonorable conduct. (Bus. & Prof. Code, § 1744(c).)

Compensation: Each member of the committee shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code, § 1745.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose: Protection of the public shall be the highest priority for the Committee on Dental Auxiliaries in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 1742.1.)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Powers & Duties: The committee shall have the following duties and authority related to education programs and curriculum:

Shall evaluate all dental auxiliary programs applying for board approval in accordance with board rules governing the programs.
(Bus. & Prof. Code, § 1742(b)(1)(A).)

May appoint board members to any evaluation committee. Board members so appointed shall not make a final decision on the issue of program or course approval.
(Bus. & Prof. Code, § 1742(b)(1)(B).)

Shall report and make recommendations to the board as to whether a program or course qualifies for approval. The board retains the final authority to grant or deny approval to a program or course.
(Bus. & Prof. Code, § 1742(b)(1)(C).)

Shall review and document any alleged deficiencies that might warrant board action to withdraw or revoke approval of a program or course, at the request of the board.
(Bus. & Prof. Code, § 1742(b)(1)(D).)

May review and document any alleged deficiencies that might warrant board action to withdraw or revoke approval of a program or course, at its own initiation.
(Bus. & Prof. Code, § 1742(b)(1)(E).)

The committee shall have the following duties and authority related to applications:

Shall review and evaluate all applications for licensure in the various dental auxiliary categories to ascertain whether a candidate meets the appropriate licensing requirements specified by statute and board regulations. (Bus. & Prof. Code, § 1742(b)(2)(A).)

Shall maintain application records, cashier application fees, and perform any other ministerial tasks as are incidental to the application process. (Bus. & Prof. Code, § 1742(b)(2)(B).)

May delegate any or all of the functions in this paragraph to its staff. (Bus. & Prof. Code, § 1742(b)(2)(C).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Powers & Duties:
(continued)

Shall issue auxiliary licenses in all cases, except where there is a question as to a licensing requirement. The board retains final authority to interpret any licensing requirement. If a question arises in the area of interpreting any licensing requirement, it shall be presented by the committee to the board for resolution.
(Bus. & Prof. Code, § 1742(b)(2)(D).)

The committee shall have the following duties and authority regarding examinations:

Shall advise the board as to the type of license examination it deems appropriate for the various dental auxiliary license categories. (Bus. & Prof. Code, § 1742(b)(3)(A).)

Shall, at the direction of the board, develop or cause to be developed, administer, or both, examinations in accordance with the board's instructions and periodically report to the board on the progress of those examinations.
(Bus. & Prof. Code, § 1742(b)(3)(B).)

May appoint board members to any examination committee established pursuant to subparagraph (B).
(Bus. & Prof. Code, § 1742(b)(3)(C).)

The committee shall periodically report and make recommendations to the board concerning the level of fees for dental auxiliaries and the need for any legislative fee increase. However, the board retains final authority to set all fees.
(Bus. & Prof. Code, § 1742(b)(4).)

The committee shall be responsible for all aspects of the license renewal process, which shall be accomplished in accordance with this chapter and board regulations. The committee may delegate any or all of its functions under this paragraph to its staff.
(Bus. & Prof. Code, § 1742(b)(5).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS
(continued)

Powers & Duties:
(continued)

The committee shall have no authority with respect to the approval of continuing education providers; the board retains all of this authority. (Bus. & Prof. Code, § 1742(b)(6).)

The committee shall advise the board as to appropriate standards of conduct for auxiliaries, the proper ordering of enforcement priorities, and any other enforcement-related matters that the board may, in the future, delegate to the committee. The board shall retain all authority with respect to the enforcement actions, including, but not limited to, complaint resolution, investigation, and disciplinary actions against auxiliaries.
(Bus. & Prof. Code, § 1742(b)(7).)

The committee shall have the following duties regarding regulations:

To review and evaluate all suggestions or requests for regulatory changes related to dental auxiliaries.
(Bus. & Prof. Code, § 1742(b)(8)(A).)

To report and make recommendations to the board, after consultation with departmental legal counsel and the board's executive officer. (Bus. & Prof. Code, § 1742(b)(8)(B).)

To include in any report regarding a proposed regulatory change, at a minimum, the specific language of the proposed changes and the reasons for and facts supporting the need for the change. The board has the final rulemaking authority.
(Bus. & Prof. Code, § 1742(b)(8)(C).)

This section shall become inoperative on July 1, 2005, and, as of January 1, 2006, is repealed, unless a later enacted statute which becomes effective on or before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the committee subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 1742(c).)

COMMITTEE ON DENTAL AUXILIARIES, BOARD OF DENTAL EXAMINERS

(continued)

Powers & Duties:

(continued)

The committee shall evaluate all suggestions or requests for regulatory changes related to auxiliaries. The committee shall have the authority to hold informational hearings in order to report and make appropriate recommendations to the board, after consultation with departmental legal counsel and the board's chief executive officer. The committee shall include in any report regarding a proposed regulatory change, at a minimum, the specific language or the proposed change or changes and the reasons therefor and any facts supporting the need for the change. (Bus. & Prof. Code, § 1746.1.)

Miscellaneous:

The committee may employ such employees as it may deem necessary to carry out the functions and responsibilities prescribed by this article. (Bus. & Prof. Code, § 1746.)

Recommendations by the committee pursuant to this article shall be approved, modified, or rejected by the board within 90 days of submission of the recommendation to the board. If the board rejects or significantly modifies the intent or scope of the recommendation, the committee may request that the board provide its reasons in writing for rejecting or significantly modifying the recommendation. (Bus. & Prof. Code, § 1748.)

The committee shall meet at least four times annually. The committee shall conduct additional meetings as are necessary in appropriate locations to conclude its business. Special meetings may be held at the time and place the committee designates. (Bus. & Prof. Code, § 1749(a).)

Notice of each meeting of the committee shall be given at least two weeks in advance to those persons and organizations who express an interest in receiving such notification. (Bus. & Prof. Code, § 1749(b).)

The committee shall obtain permission of the director to meet more than six times annually. The director shall approve the meetings that are necessary for the committee to fulfill its legal responsibilities. (Bus. & Prof. Code, § 1749(c).)

MODEL COMMISSION

J. Doe, Committee Member of the Committee on Dental Auxiliaries Board of Dental Examiners, for the term prescribed by law.

Registry

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Dental Auxiliaries, Committee on

1428 Howe Avenue, Suite 58
Sacramento, CA 95825

	Appt. Date	End Date
Linda Patricia Gipson (rdh/priv offc) San Francisco	Aug 12 2003	Dec 31 2006
Stephanie J. Lemos (rdh/priv offc) Belmont	Apr 1 1998	Dec 31 2001
Marlyn Hiroto (rda) Pasadena	Aug 12 2003	Dec 31 2006
Shanda Lauri Wallace (rdh/priv offc) Stockton	Aug 12 2003	Dec 31 2006
Sonia Elizabeth Molina (dentist/not board member) Los Angeles	Aug 12 2003	Dec 31 2005
LaDonna M. Drury Klein CDA, RDA (rda) El Dorado Hills	Aug 12 2003	Dec 31 2004
Teresita Ortiz Churchill (rda) Oakland	Aug 12 2003	Dec 31 2006
Vacancy (Neacy/state brd member) Los Angeles	Nov 3 1997	Dec 31 2000
Vacancy (Del Carlo/ex comm member) San Mateo	Apr 18 1997	Dec 31 2000

DENTAL BOARD OF CALIFORNIA

Authority: Business and Professions Code § 1601.1, et seq.

Appointing Power: Governor - 12
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 14

Qualifications: Eight practicing dentists.
One registered dental hygienist.
One registered dental assistant.
Four public members.
Of the eight practicing dentists, one shall be a member of a faculty of any California dental college and one shall be a dentist practicing in a nonprofit community clinic. The appointing powers, described in Business and Professions Code section 1603, may appoint to the board a person who was a member of the prior board.
(Bus. & Prof. Code Code § 1601.1(a).)

All of the members of the board, except the public members, shall have been actively and legally engaged in the practice of dentistry in the State of California, for at least five years next preceding the date of their appointment. The dental hygienist member shall have been a registered dental hygienist, and the dental assistant member shall have been a registered dental assistant, in the State of California for at least five years next preceding the date of their appointment. The public members shall not be licentiates of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. No more than one member of the board shall be a member of the faculty of any dental college or dental department of any medical college in the State of California. None of the members, including the public members, shall have any financial interest in any such college.
(Bus. & Prof. Code § 1602.)

As to the Governor: Twelve members as follows: Two of the public members, the dental hygienist member, the dental assistant member, and the eight licensed dentist members of the board. (Bus. & Prof. Code § 1603.)

DENTAL BOARD OF CALIFORNIA

(continued)

Qualification:
(continued)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 1603.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 1603.)

Term:

Except for the initial appointments, members of the board shall be appointed for a term of four years, and each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code § 1603.)

A vacancy occurring during a term shall be filled by appointment for the unexpired term, within 30 days after it occurs.
(Bus. & Prof. Code § 1603.)

No person shall serve as a member of the board for more than two terms.
(Bus. & Prof. Code § 1603.)

Of the initial appointments, one of the dentist members and one of the public members appointed by the Governor shall serve for a term of one year. Two of the dentist members appointed by the Governor shall each serve for a term of two years. One of the public members and two of the dentist members appointed by the Governor shall each serve a term of three years. The dental hygienist member, the dental assistant member, and the remaining three dentists member appointed by the Governor shall each serve for a term of four years. The public members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall each serve for a term of four years. (Bus. & Prof. Code § 1603.)

A member of the Board of Dental Examiners who has served two terms shall not be eligible for reappointment to the board. In computing two terms hereunder, that portion of an unexpired term which a member fills as a result of a vacancy shall be excluded. (Bus. & Prof. Code § 1603a.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.*
(Bus. & Prof. Code § 1615.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

DENTAL BOARD OF CALIFORNIA
(continued)

Purpose: To provide for the licensing and regulation of dental professionals and dental auxiliaries.

Duties: The board shall have all authority previously vested in the existing board under this chapter. The board may enforce all disciplinary actions undertaken by the previous board. (Bus. & Prof. Code § 1601.1(c).)

The board shall carry out the purposes and enforce the provisions of this chapter. It shall examine all applicants for a license to practice dentistry according to the provisions of this chapter and shall issue licenses to practice dentistry in this State to such applicants as successfully pass the examination of the board and otherwise comply with the provisions of this chapter. The board shall collect and apply all fees as directed by this chapter. (Bus. & Prof. Code § 1611.)

Miscellaneous: The board shall be organized into standing committees dealing with examinations, enforcement, and other subjects as the board deems appropriate. (Bus. & Prof. Code § 1601.1(a).)

This section shall become inoperative on July 1, 2006, and, as of January 1, 2006, is repealed, unless a later enacted statute that is enacted before January 1, 2006, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 1601.1(e).)

The Governor has power to remove from office at any time any member of the board for continued neglect of duty required by this chapter or for incompetency or unprofessional or dishonorable conduct. (Bus. & Prof. Code § 1605.)

The board shall elect a president, a vice president and a secretary from its membership. This section controls over the provisions of section 107 of this code with respect to the selection of officers. (Bus. & Prof. Code § 1606.)

The board shall meet regularly once each year in San Francisco and once each year in Los Angeles after the commencement of the dental schools for the purpose of examining applicants, and at such other times and places as the board may designate, for the purpose of transacting its business. (Bus. & Prof. Code § 1607.)

Special meetings may be held at such times as the board may elect, or on the call of the president of the board, or of not less than four members thereof. A written notice of the time, place, and object of the special meeting shall be mailed by the executive officer to all the members not parties to the call, at least 15 days before the day of the meeting. (Bus. & Prof. Code § 1608.)

DENTAL BOARD OF CALIFORNIA

(continued)

Miscellaneous: (continued)

Meetings may be held at any time and place by unanimous consent evidenced either by writing or by the presence of any member whose consent is necessary. (Bus. & Prof. Code § 1609.)

Eight members of the board shall constitute a quorum for the transaction of business at any meeting. (Bus. & Prof. Code § 1610.)

The board may inspect the books, records, and premises of any dentist licensed under this chapter in response to a complaint that a licensee has violated any law or regulation that constitutes grounds for disciplinary action by the board, and may employ inspectors for this purpose.
(Bus. & Prof. Code § 1611.5.)

The board shall keep a record of the names of all persons to whom licenses have been granted to it to practice dentistry, and such other records as may be necessary to show plainly all of its acts and proceedings.
(Bus. & Prof. Code § 1612.)

The board, by and with the approval of the director, may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter.
(Bus. & Prof. Code § 1616.5(a).)

The board shall make an annual report of its proceedings to the Governor by the fifteenth day of December of each year, together with an account of all moneys received and disbursed by it, under this chapter.
(Bus. & Prof. Code § 1620.)

MODEL COMMISSION

J. Doe, Member, Dental Board of California, for the term prescribed by law.

Registry

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Dental Bd of CA

1430 Howe Avenue, Suite 85
Sacramento, CA 95825-3241

	Appt. Date	End Date
Kevin Biggers (public) Rancho Palos Verdes	Nov 3 2003	Jan 1 2007
Joyce Kathleen Yale, R. D. H. (reg dental hygienist) Hermosa Beach	Feb 10 2006	Jan 1 2010
Kamran Sahabi (dentist) Glendale	Nov 12 2003	Jan 1 2007
Lewis Joseph Turchi, D.D.S. (dentist) Palos Verdes Estates	Jul 27 2005	Jan 1 2008
Harriet F. Seldin, D.M.D. (dentist) Encinitas	Jul 26 2005	Jan 1 2009
Suzanne Ursula McCormick, D.D.S. (dentist) Encinitas	Feb 10 2006	Jan 1 2010
Stephen M Casagrande, DDS (dentist) Carmichael	Feb 10 2006	Jan 1 2010
Luis Ramiro Dominicus, D.D.S. (dentist/comm clinic) Downey	Nov 21 2005	Jan 1 2008
Michael Wayne Lew, DDS (dentist) Novato	Feb 10 2006	Jan 1 2010
Ronald S. Mito, D.D.S. (dentist/faculty) Los Angeles	Nov 21 2005	Jan 1 2009
Vacancy (Hernandez/public) San Francisco	Nov 12 2003	Jan 1 2005
Vacancy (Drury Klein/reg dental asst) El Dorado Hills	Feb 28 2002	Jan 1 2006

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE*

(*A committee of the Science Advisory Board in the Office of Environmental Health
Hazard Assessment)

Authority: California Code of Regulations, Title 22, §12301 et seq.

Appointing Power: Governor

Number: No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)

Qualifications: Experts from among the following areas of specialization: epidemiology, developmental toxicology, reproductive toxicology, teratology, medicine, public health, biostatistics, biology, toxicology, and related fields.
(Cal. Code Regs., tit. 22, §12302 (b)(2).)

Term: Pleasure of the appointing authority. Committee members serving on the DART Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)

Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8. (Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the DART Committee may undertake the following activities:
(Cal. Code Regs., tit. 22, §12305 (b).)

Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause reproductive toxicity. (Cal. Code Regs., tit. 22, §12305 (b)(1).)

Identify bodies which are considered to be authoritative and which have formally identified reproductive toxicants.
(Cal. Code Regs., tit. 22, §12305 (b)(2).)

Identify specific chemicals that are required by state or federal law to have been tested for potential to cause reproductive toxicity but which have not been adequately tested.
(Cal. Code Regs., tit. 22, §12305 (b)(3).)

Review or propose standards and procedures for determining reproductive toxicity of chemicals.
(Cal. Code Regs., tit. 22, §12305 (b)(4).)

Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 and upon request by the lead agency.
(Cal. Code Regs., tit. 22, §12305 (b)(5).)

Miscellaneous: The members of the Developmental and Reproductive Toxicant (DART) Identification Committee hereinafter referred to as the "DART Committee" shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause reproductive toxicity.
(Cal. Code Regs., tit. 22, §12301 (a)(2).)

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Miscellaneous:
(continued)

The DART Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(2). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee. (Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act. (Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees. (Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

DEVELOPMENTAL AND REPRODUCTIVE TOXICANT IDENTIFICATION
COMMITTEE
(continued)

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION

J. Doe, Committee Member, Developmental and Reproductive Toxicant Identification Committee, for the term prescribed by law.

Registry

53A

Science Adv Bd, Devel & Repro Toxicant Iden Comm

1001 I Street
Sacramento, CA 95812

	Appt. Date	End Date
La Donna Rochelle White, M.D. (public) Elk Grove	Aug 1 2005	May 4 2008
Linda S.G. Roberts, Ph.D. (public) Suisun City	Jul 29 2005	May 4 2008
Calvin John Hobel, M.D. (public) Palos Verdes Estates	Aug 2 2005	Aug 22 2006
Carl Louis Keen, Ph.D. (public) Davis	Aug 5 2005	May 4 2008
Ellen B. Gold, Ph.D. (public) Berkeley	Jul 29 2005	Aug 22 2006
Hillary Sandra Klonoff-Cohen, Ph.D. (public) La Jolla	Jul 29 2005	Jan 1 2007
Dorothy T Burk, Ph.D. (Chair) Mill Valley	Jul 29 2005	Jan 1 2007
Kenneth Lyons Jones, M.D. (public) San Diego	Jul 29 2005	Jan 1 2007

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

Authority: Health and Safety Code § 38150 et seq.

Appointing Power: Governor as to 5

Number: Varies with area

Qualifications: § 38155. After January 1, 1977, area boards shall be comprised as follows:

- (a) For areas consisting of one to four counties, the area board shall consist of a total of 12 voting members appointed by the governing bodies of the counties, each county appointing an equal number of voting members, and five voting members appointed by the Governor
- (b) For areas consisting of five to seven counties, the area board shall consist of one voting member appointed by the governing body of each county and five members appointed by the Governor

§ 38156. The governing bodies of the counties in each area shall select their appointees from among the following groups, and, to the extent feasible, in the following proportions:

- (a) Persons with developmental disabilities or the parents or legal guardians of such persons -- 50 percent
- (b) Representatives of the general public -- 50 percent

§ 38157. Prior to making their appointments, the Governor and the governing bodies of counties shall request recommendations from professional organizations, from organizations within the area representing persons with developmental disabilities, and from organizations and agencies within the area that deliver services to such persons

In making their appointments, the Governor and the governing bodies of counties shall appoint persons who have demonstrated interest and leadership in human service activities

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

(cont'd)

§ 38158. In order to prevent any potential conflicts of interest, voting members of area boards shall not be employed as providers of service to persons with developmental disabilities, or be members of the governing board of any entity providing such service, when such service is funded in whole or in part with state funds

§ 38159. The Governor shall give consideration with the relative populations of the counties within the area in selecting his appointees to the area boards.

Nothing in this chapter shall prevent the reappointment or replacement of any individual presently serving on an existing area board, provided any such reappointment is in conformity to all of the criteria established in this chapter. Any individual presently serving on an existing area board may continue to serve beyond January 1, 1977, until a replacement is appointed, or 60 days, whichever occurs first.

All members of the area board shall be residents of the area

Term: 3 years, staggered. Of the members first appointed, five shall serve for one year, five shall serve for two years and the remaining members shall serve for three years. Subsequent members shall serve for three years. In counties with more than 100,000 population no member shall serve more than two consecutive three-year terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Actual and necessary expenses incurred in connection with performance of duties of members of the board or committees established by the board

Miscellaneous: § 38150. Because of the vast size, complexity, and diversity of the State of California, the Legislature finds that the legal, civil, and service rights of persons with developmental disabilities will not be adequately guaranteed throughout the state unless monitoring responsibility is established on a regional basis through area boards on developmental disabilities.

§ 38151. The area boards in existence as of January 1, 1976, shall continue to exist, within the same geographic regions of the state after January 1, 1977, but shall thereafter be constituted and shall operate according to the provisions of this division.

DEVELOPMENTAL DISABILITIES, AREA BOARD ON

(cont'd)

§ 38152. The Director of Health, in cooperation with the State Council on Developmental Disabilities, shall, by January 1, 1978, and periodically thereafter, conduct a thorough review of the geographic boundaries served by area boards to determine whether additional area boards should be established to more effectively implement the provisions of this division. In conducting such review, the director shall seek the advice of the state council, area boards, and consumers of services.

Purpose:

To protect and advocate the rights of all persons in the area with developmental disabilities.

MODEL COMMISSION

J. Doe, member of the _____ Area Board on Developmental Disabilities (for the term) prescribed by law.

Registry

54

Developmental Disabled Bd Area 01/Del Norte,Humboldt,Mendo

P. O. Box 245
Ukiah, CA 95482

	Appt. Date	End Date
JoAnn .Schneiter (parent) Ukiah	Jan 2 2003	Jan 1 2006
Eugene Robert Schwartz (parent) Clearlake	Jan 2 2003	Jan 1 2006
Claudia J. Lima (parent) Arcata	Sep 2 2005	Jan 1 2007
Jeffery L. Clevenger (parent) Nice	Jan 2 2003	Jan 1 2005
Catherine P O'Brien-Peterson (parent) Kelseyville	Jan 2 2003	Jan 1 2005

Registry

54A

Developmental Disabled Bd Area 02/Siskiyou,Modoc,Trinity

1367 E. Lassen Ave., #83
Chico, CA 95926

	Appt. Date	End Date
Raymond L. Rodriguez (parent) Chico	Nov 3 2003	Jan 1 2006
Leroy G.W. Shipp (parent) Oroville	Jan 2 2003	Jan 1 2005
Larry Ray Stevens (public) Red Bluff	Jan 2 2003	Jan 1 2005
William M. Yalow (public) Orland	Apr 14 2003	Jan 1 2004
Vacancy (Rodriguez/public) Chico	Aug 29 2003	Jan 1 2004

Registry

54B

Developmental Disabled Bd Area 03/Yuba,Sutter,Colusa,Sacto

1507 21st Street
Suite 220
Sacramento, CA 95814

	Appt. Date	End Date
Jean Chong (parent) Sacramento	Oct 31 2002	Jan 1 2004
Elaine Robin Ader, Ph.D. (public) Sacramento	Jun 20 2005	Jan 1 2006
Randi Lynne Knott (public) Sacramento	Sep 1 2005	Jan 1 2006
Joseph Michael Goeden (parent) West Sacramento	Jan 2 2003	Jan 1 2006
Daniel E. Clift (parent) Granite Bay	May 20 2005	Jan 1 2008

Registry

54C

Developmental Disabled Bd Area 04/Sonoma,Napa,Solano

236 Georgia St., Suite 201
Vallejo, CA 94590

	Appt. Date	End Date
Laura Ann Ramos (consumer) Fairfield	Jan 2 2003	Jan 1 2006
Sonja Kay Bakalyar (parent) Sebastopol	Apr 14 2003	Jan 1 2005
Cristine Reid Alilovich (public) Santa Rosa	Dec 19 2002	Jan 1 2005
Vacancy (Cohn/parent) Napa	Jan 2 2003	Jan 1 2006
Vacancy (Hughes/parent) Santa Rosa	Dec 19 2002	Jan 1 2004

Registry

54D

Developmental Disabled Bd Area 05/Marin,CCosta,SF,Alameda

1515 Clay Street, Suite 300
Oakland, CA 94612

	Appt. Date	End Date
Peter Lance Dwares (public) San Francisco	Jan 2 2003	Jan 1 2005
Harpreet Sandhu (public) El Sobrante	Jan 2 2003	Jan 1 2005
Sascha Miriam Bittner (consumer) San Francisco	Jan 2 2003	Jan 1 2006
Robert Scott Fearon (parent) Greenbrae	Jun 15 2005	Jan 1 2007
Vacancy (Herron-Lumpkin/parent) Brentwood	Jan 2 2003	Jan 1 2004

Registry

54E

Developmental Disabled Bd Area 06/Amador,San Joaq,Calaveras

2529 March Lane, Suite 105
Stockton, CA 95207-8270

	Appt. Date	End Date
Bradley John Putz (consumer) Sonora	Jan 2 2003	Jan 1 2006
Gary Anthony Del Nero (parent) Ceres	Jan 2 2003	Jan 1 2005
Roberta Charlene Wegner (parent) Modesto	Jan 2 2003	Jan 1 2004
Fred Stephen Edmondson (public) Modesto	Jan 2 2003	Jan 1 2004
Vacancy (Olson/public) Stockton	Jan 2 2003	Jan 1 2006

Registry

54F

Developmental Disabled Bd Area 07/Santa Clara, San Ben, SCruz

359 Northlake Drive
San Jose, CA 95117-1261

	Appt. Date	End Date
Ann Shelby Valentine (parent) Palo Alto	Jan 2 2003	Jan 1 2006
Charles Michael Morgan (parent) Santa Clara	Jan 2 2003	Jan 1 2006
Julie Elaine Wilsted (consumer) San Jose	Jan 2 2003	Jan 1 2004
Vacancy (Howard/parent) San Jose	Apr 14 2003	Jan 1 2005
Vacancy (Waddell/public) San Jose	Jan 2 2003	Jan 1 2005

Registry

54G

Developmental Disabled Bd Area 08/Merc,Mariposa,Madera,Fres

770 East Shaw Ave., Suite 123

Fresno, CA 93710

	Appt. Date	End Date
William Matthew Hamilton (public) Visalia	Dec 19 2002	Jan 1 2005
Ronald Lee Allan (consumer) Exeter	Jan 2 2003	Jan 1 2006
Steven Craig Silvius (parent) Bakersfield	Jun 27 2005	Jan 1 2008
Lupe M. Perez (parent) Fresno	Dec 19 2002	Jan 1 2004
Jim Merrill Santos (parent) Shaver Lake	Jun 28 2005	Jan 1 2007

Registry

54H

Developmental Disabled Bd Area 09/San Luis Obispo-Santa Barb

7127 Hollister Ave., Suite 7
Goleta, CA 93117

	Appt. Date	End Date
Theresa L. Gray (parent) Lompoc	Apr 14 2003	Jan 1 2005
Amy Ballou Macfarlane (parent) Santa Barbara	Jan 2 2003	Jan 1 2006
Barry Dale Meizel (parent) Thousand Oaks	Jan 2 2003	Jan 1 2005
Theodore Henry Martens (parent) Moorpark	Apr 14 2003	Jan 1 2006
Joseph Dan Goldhaar (consumer) Santa Barbara	Jan 2 2003	Jan 1 2004

Registry

54i

Developmental Disabled Bd Area 10/Los Angeles

411 North Central Ave., Suite 620
Glendale, CA 91203-2020

	Appt. Date	End Date
Sophie Christine Lampros (parent) Sherman Oaks	Jan 2 2003	Jan 1 2004
Wendy Akemi Nishikawa (parent) Marina Del Rey	Nov 3 2003	Jan 1 2006
Marcia Leona Good (parent) Palos Verdes Estates	Mar 24 2005	Jan 1 2008
Sherri Maria Brady (public) Whittier	Jun 17 2005	Jan 1 2007
Vacancy (Ellis/parent) Pasadena	Jan 2 2003	Jan 1 2006

Registry

54J

Developmental Disabled Bd Area 11/Orange

2000 E. Fourth Street, Suite 115
Santa Ana, CA 92705

	Appt. Date	End Date
Polly Sanborn Musch (relative) Santa Ana	Jun 14 2005	Jan 1 2007
Yvonne Paulette Kluttz (consumer) Anaheim	Apr 14 2003	Jan 1 2005
Jennifer Kay Lee Anderson (public) Orange	Apr 14 2003	Jan 1 2005
Judy K. Montgomery (public) Irvine	Jan 2 2003	Jan 1 2004
Tiffany Renee Adams (consumer) Yorba Linda	Apr 14 2003	Jan 1 2006

Registry

54K

Developmental Disabled Bd Area 12/Mono,Inyo,San Bdn,Rivers

13800 Heacock Street, Suite C130
Moreno Valley, CA 92553

	Appt. Date	End Date
David Steven Witthaus (public) La Quinta	Jan 2 2003	Jan 1 2006
Tom M. Rivera (public) Grand Terrace	Jan 2 2003	Jan 1 2005
Stacy Lea McQueen (parent) Apple Valley	Jan 2 2003	Jan 1 2005
Cheryl Denise Cisneros (parent) Temecula	Jan 2 2003	Jan 1 2006
Lynn Bogh Baldi (public) Cherry Valley	Dec 20 2005	Jan 1 2007

Registry

54L

Developmental Disabled Bd Area 13/San Diego,Imperial

750 B Street, Suite 1830
San Diego, CA 92101

	Appt. Date	End Date
Gini (Virginia) R. Edwards (relative) San Diego	Jan 2 2003	Jan 1 2004
Leslie A. Gollub (parent) San Diego	Jan 2 2003	Jan 1 2006
Robbin Lynn Kulek (public) La Mesa	Sep 6 2005	Jan 1 2008
Sara Muller Fraunces (parent) San Diego	Jun 14 2005	Jan 1 2008
Rochelle S. Lynch (parent) San Diego	Sep 2 2005	Jan 1 2007

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

Authority: Welfare and Institutions Code, §§4521, et seq.

Appointing Power: Governor

Number: 29

Qualifications: 29 voting members appointed by the Governor as follows:

One member from each of the 13 area boards on developmental disabilities described in Article 6 (commencing with Section 4543), nominated by the area board to serve as a council member, who shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, or parents, siblings, guardians or conservators of these persons residing in California.
(Welf. & Inst. Code, §4521(b)(1).)

Five of these members shall be persons with a developmental disability, as defined in Section 15002(8) of Title 42 of the United States Code, three shall be parents, immediate relatives, guardians, or conservators of persons with developmental disabilities, and five shall be either a person with a developmental disability or a parent, immediate relative, guardian, or conservator of a person with a developmental disability. The nominee from each area board shall be an area board member who was appointed by the Governor.
(Welf. & Inst. Code, §4521(b)(1).)

Ten members of the council shall include the following:
(Welf. & Inst. Code, §4521(b)(2).)

The Secretary of the California Health and Human Services Agency, or his or her designee, who shall represent the agency and the state agency that administers funds under Title XIX of the Social Security Act for people with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(A).)

The Director of Developmental Services or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(B).)

The Director of Rehabilitation or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(C).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Qualifications:

(continued)

The Superintendent of Public Instruction or his or her designee.
(Welf. & Inst. Code, §4521(b)(2)(D).)

A representative from a nongovernmental agency or group concerned with the provision of services to persons with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(E).)

One representative from each of the two university centers for excellence in the state, pursuant to 42 U.S.C. Section 15061 et seq., providing training in the field of developmental services. These individuals shall have expertise in the field of developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(F).)

The Director of Health Services or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(G).)

A member of the board of directors of the agency established in California to fulfill the requirements and assurance of Section 142 of the Developmental Disabilities Act of 1984 for a system to protect and advocate the rights of persons with developmental disabilities.
(Welf. & Inst. Code, §4521(b)(2)(H).)

The Director of Aging or his or her chief deputy.
(Welf. & Inst. Code, §4521(b)(2)(I).)

Six members at large, appointed by the Governor, as follows:

Two shall be persons with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code.
(Welf. & Inst. Code, §4521(b)(3)(A).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a resident of a developmental center.
(Welf. & Inst. Code, §4521(b)(3)(B).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability living in the community.
(Welf. & Inst. Code, §4521(b)(3)(C).)

One shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability living in the community, nominated by the Speaker of the Assembly.
(Welf. & Inst. Code, §4521(b)(3)(D).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Qualifications:
(continued)

One shall be a person with developmental disabilities, as defined in Section 15002(8) of Title 42 of the United States Code, nominated by the Senate Committee on Rules.
(Welf. & Inst. Code, §4521(b)(3)(E).)

Prior to appointing the 29 members pursuant to this section, the Governor shall request and consider recommendations from organizations representing, or providing services to, or both, persons with developmental disabilities, and shall take into account socioeconomic, ethnic, and geographic considerations of the state. (Welf. & Inst. Code, §4521(c).)

For the purposes of this chapter, the Governor's appointment of the Secretary of Health and Human Services, the Director of the California Department of Aging, Director of Developmental Services, Director of Health Services, and Director of the Department of Rehabilitation shall also constitute his or her appointment as a member of the State Council on Developmental Disabilities. (Welf. & Inst. Code, §4521.6.)

Persons appointed to membership on the state council shall have demonstrated interest and leadership in human service activities, including interest in Californians who have developmental disabilities, their families, services, and supports. (Welf. & Inst. Code, §4523.)

In order to prevent any potential conflicts of interest, members of the state council may not be employees of a state, local, or private agency or facility that provides services to persons with a developmental disability, or be members of the governing board of any entity providing the service, when the service is funded in whole or in part with state funds.
(Welf. & Inst. Code, §4525(a).)

For purposes of Welfare and Institutions Code section 4525, "employees of a state, local, or private agency or facility that provides services to persons with a developmental disability" shall not be deemed to include any of the following:
(Welf. & Inst. Code, §4525(b).)

A parent, relative, guardian or conservator, who receives public funds expressly for the purpose of providing direct services to his or her child, relative, ward or conservatee, respectively, who is a person with a developmental disability.
(Welf. & Inst. Code, §4525(b)(1).)

A person with a developmental disability who receives employment services through a provider receiving state or federal funds. (Welf. & Inst. Code, §4525(b)(2).)

A person who serves as a member of an area board.
(Welf. & Inst. Code, §4525(b)(3).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Qualifications:

(continued)

This section (Welfare and Institutions Code section 4525) shall not apply to the appointments made pursuant to subparagraphs (A), (B), (C), (D), (F), (G), (H), and (I) of paragraph (2) of subdivision (b) of Section 4521. (Welf. & Inst. Code, §4525(c).)

Term:

The term of each member described in Welfare and Institutions Code section 4521(b) shall be for three years; provided, however, of the members first appointed by the Governor pursuant to Welfare and Institutions Code section 4521(b)(1), five shall hold office for three years, four shall hold office for two years, and four shall hold office for one year. In no event shall any member described in Welfare and Institutions Code section 4521(b) serve for more than a total of six years of service. Service by any individual on any state council on developmental disabilities existing on and after January 1, 2003, shall be included in determining the total length of service. (Welf. & Inst. Code, §4521(d).)

Members appointed to the state council prior to June 1, 2002, shall continue to serve until the term to which they were appointed expires. Members appointed on June 1, 2002, or thereafter shall have their terms expire on January 1, 2003. (Welf. & Inst. Code, §4521(e).)

Notwithstanding Welfare and Institutions Code section 4546(c), members described in Welfare and Institutions Code section 4521(b) shall continue to serve on the area board following the expiration of their term on the area board until their term on the state council has expired. (Welf. & Inst. Code, §4521(f).)

A member may continue to serve following the expiration of his or her term until the Governor appoints that member's successor. The state council shall notify the Governor regarding membership requirements of the council and shall notify the Governor at least 60 days before a member's term expires, and when a vacancy on the council remains unfilled for more than 60 days. (Welf. & Inst. Code, §4521(g).)

Nothing in this chapter shall prevent the reappointment or replacement of any individual presently serving on the existing state council if the reappointment or replacement is in conformity with all of the criteria established in this chapter. (Welf. & Inst. Code, §4522.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363

Compensation:

Each member of the state council shall receive one hundred dollars (\$100) per day for each full day of work performed directly related to council business, not to exceed 50 days in any fiscal year, and shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties under this division. (Welf. & Inst. Code, §4550.)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Powers & Duties:

Notwithstanding Welfare and Institutions Code section 4433, the department may contract with the State Council on Developmental Disabilities for the purpose of utilizing area boards to provide clients' rights advocacy services to individuals with developmental disabilities who reside in developmental centers and state hospitals. It is the intent of the legislature that area boards maintain local discretion in the provision of these advocacy services. The state council shall not direct the advocacy services provided by area boards pursuant to this contract, except when necessary to ensure compliance with the contracts.
(Welf. & Inst. Code, §4433.5.)

The state council shall meet at least six times each year, and, on call of its chairperson, as often as necessary to fulfill its duties. All meetings and records of the state council shall be open to the public.
(Welf. & Inst. Code, §4535(a).)

The state council shall, by majority vote of the voting members, elect its own chairperson and vice chairperson who shall have full voting rights on all state council actions, from among the appointed members, described in paragraph (1), (3), or (4) of subdivision (b) of Section 4521, and shall establish any committees it deems necessary or desirable. The chairperson shall appoint all members of committees of the state council. The chairs and vice chairs of the state council and its standing committees shall be individuals with a developmental disability, or the parent, sibling, guardian, or conservator of an individual with a developmental disability.
(Welf. & Inst. Code, §4535(b).)

The state council may appoint technical advisory consultants and may establish committees composed of professional persons serving persons with developmental disabilities as necessary for technical assistance. The state council may call upon representatives of all agencies receiving state or federal funds for assistance and information, and shall invite persons with developmental disabilities, their parents, guardians, or conservators, professionals, or members of the general public to participate on state council committees, when appropriate. (Welf. & Inst. Code, §4535(c).)

When convening any task force or advisory group, the state council shall make its best effort to ensure representation by consumers and family members representing the state's multicultural diversity.
(Welf. & Inst. Code, §4535(d).)

In order to comply with the intent and requirements of this division and Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), the state council, in addition to any other responsibilities established under this division and to the extent that resources are available, shall do all of the following:
(Welf. & Inst. Code, §4540.)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Powers & Duties:
(continued)

Serve as a "state planning council" responsible for developing the "California Developmental Disabilities State Plan," in accordance with requirements issued by the United States Secretary of Health and Human Services, monitoring and evaluating the implementation of this plan, reviewing and commenting on other plans and programs in the state affecting persons with developmental disabilities, and submitting these reports as the United States Secretary of Health and Human Services may reasonably request. (Welf. & Inst. Code, §4540(a).)

Serve as the official agency responsible for planning the provision of the federal funds allotted to the state under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), and apportion these funds among agencies and area developmental disabilities boards in compliance with applicable state and federal law.
(Welf. & Inst. Code, §4540(b).)

Prepare and approve a budget, for the use of amounts paid to the state to hire any staff and to obtain the services of any professional, technical, or clerical personnel consistent with state and federal law, as the council determines to be necessary to carry out its functions. (Welf. & Inst. Code, §4540(c).)

Conduct activities related to meeting the objectives of the state plan. To the extent that resources are available, these activities shall include all of the following:
(Welf. & Inst. Code, §4540(d)(1).)

Through support of the area boards, engaging in geographically based outreach and individual and systemic advocacy to assist and enable individuals and families to obtain services, supports, and other forms of assistance. (Welf. & Inst. Code, §4540(d)(1)(A).)

Support and conduct technical assistance activities to assist public and private entities to contribute to the objectives of the state plan.
(Welf. & Inst. Code, §4540(d)(1)(B).)

Support and conduct activities to promote interagency collaboration and coordination at the state and local levels.
(Welf. & Inst. Code, §4540(d)(1)(C).)

Support and conduct activities to educate the public about the capabilities, preferences, and needs of individuals with developmental disabilities and their families, and to develop and support coalitions that support the policy agenda of the council, including training in self-advocacy, education of policymakers, and citizen leadership roles. (Welf. & Inst. Code, §4540(d)(1)(D).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Powers & Duties:
(continued)

Support and conduct activities to provide information to policymakers. (Welf. & Inst. Code, §4540(d)(1)(E).)

These activities may also include, but shall not be limited to, all of the following:

(Welf. & Inst. Code, §4540(d)(2).)

Support and conduct training for persons with developmental disabilities, their families, and personnel, to enable these individuals to obtain access to, or to provide, community services, individualized supports, and other forms of assistance. (Welf. & Inst. Code, §4540(d)(2)(A).)

Support and conduct activities to assist neighborhoods and communities to respond positively to individuals with disabilities and their families. (Welf. & Inst. Code, §4540(d)(2)(B).)

Support and conduct activities to eliminate barriers to access and use of community services by individuals with developmental disabilities, enhance system design and redesign, and enhance citizen participation. (Welf. & Inst. Code, §4540(d)(2)(C).)

Support and conduct, on a time-limited basis, activities to demonstrate new approaches to serving individuals with developmental disabilities that are a part of an overall strategy for systemic change. (Welf. & Inst. Code, §4540(d)(2)(D).)

Conduct other activities, including, but not limited to, public hearings and forums and the evaluation and issuance of public reports on the programs identified in the state plan, as may be necessary to carry out the duties of the state council. (Welf. & Inst. Code, §4540(e).)

Review and comment on pertinent portions of the proposed plans and budgets of all state agencies serving persons with developmental disabilities to include, but not be limited to, the State Department of Education, the Department of Rehabilitation, and the State Department of Developmental Services. This review may include public hearings prior to the submission of the Governor's Budget to the Legislature, with advice directed to the Governor, and after introduction of the Governor's Budget, with advice directed to the Legislature. (Welf. & Inst. Code, §4540(f).)

Prepare an annual written report of its activities, its recommendations, and an evaluation of the efficiency of the administration of this division to the Governor and the Legislature. This report shall include both the statewide activities of the state council and the local activities of the area boards. (Welf. & Inst. Code, §4540(g).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Powers & Duties:

(continued)

Review and publicly comment on significant regulations proposed to be promulgated by any state agency in the implementation of this division. (Welf. & Inst. Code, §4540(h).)

Monitor the execution of this division and report directly to the Governor and the Legislature any delay in the rapid execution of this division. (Welf. & Inst. Code, §4540(i).)

Be responsible for monitoring and evaluating the effectiveness of appeals procedures established in this division. (Welf. & Inst. Code, §4540(j).)

Provide testimony to legislative committees reviewing fiscal or policy matters pertaining to persons with developmental disabilities. (Welf. & Inst. Code, §4540(k).)

Conduct, or cause to be conducted, investigations or public hearings to resolve disagreements between state agencies, or between state and regional or local agencies, or between persons with developmental disabilities and agencies receiving state funds. These investigations or public hearings shall be conducted at the discretion of the state council only after all other appropriate administrative procedures for appeal, as established in state and federal law, have been fully utilized. Except as otherwise provided in this division, the state council shall not engage in the administration of the day-to-day operation of service programs identified in the state plan, nor in the financial management and accounting of funds. These activities shall be performed by appropriate agencies designated in the state plan. (Welf. & Inst. Code, §4540(l).)

To the greatest extent possible, area boards shall participate in conducting the activities described in this section. (Welf. & Inst. Code, §4540(m).)

The State Council on Developmental Disabilities shall periodically conduct a thorough review of the geographic boundaries served by area boards to determine whether existing area board boundaries should be changed, or additional area boards should be established to more effectively implement this division. In conducting this review, the state council shall seek input from area boards, persons with developmental disabilities, family members, service providers, advocates, and other interested parties. Prior to recommending the establishment of new geographic boundaries, the state council shall hold a public hearing within any existing area board geographic area affected by the proposed change. The state council shall submit to the Governor and the Legislature any recommendations for changes in area board boundaries or recommendations that additional area boards be established. Any area board established after January 1, 2003, shall nominate a member to be appointed by the Governor as a voting member of the state council pursuant to Section 4521. (Welf. & Inst. Code, §4545.)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Powers & Duties:
(continued)

The state council shall notify the Governor or the appointing body of the county regarding membership requirements of the area boards and shall notify the Governor or the appointing body of the county at least 60 days before a member's term expires, and when a vacancy on an area board remains unfilled for more than 60 days. (Welf. & Inst. Code, §4546(i).)

A regional center may notify the area board when the regional center believes a publicly funded program is failing to meet its obligations in serving persons with developmental disabilities.
(Welf. & Inst. Code, §4548(g)(1).)

If the problem has not been resolved within 30 days following the public hearing, the area board may provide the state council with its findings and may request authorization to initiate legal action. An area board shall not initiate legal action without prior authorization from the state council. However, the area board may assist any other person, agency, or organization that may pursue litigation related to the area board's findings.
(Welf. & Inst. Code, §4548(g)(4).)

The executive director of the state council shall review the findings developed pursuant to this subdivision and may conduct additional factfinding investigations. The executive director shall report his or her findings to the state council within 30 days and shall recommend a course of action to be pursued by the council, the area board, or other state administrative or legislative officials. (Welf. & Inst. Code, §4548(g)(5).)

The state council shall review the report of the executive director and shall take any action it deems necessary to resolve the problem. If the state council authorizes the area board to initiate legal action, the state council shall make legal assistance available to the area board pursuant to the legal services provisions of Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.).
(Welf. & Inst. Code, §4548(g)(6).)

Each area board shall submit to the state council a summary of its activities and accomplishments in the previous year. The state council, in consultation with area boards, shall determine the timing of, and format for this summary. (Welf. & Inst. Code, §4548(l).)

It is the intent of the Legislature that area boards shall maintain local discretion in conducting their advocacy activities. The state council shall not direct the advocacy activities of the area boards, except when specifically authorized by law, or when necessary to ensure compliance with federal requirements. (Welf. & Inst. Code, §4548(m).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Powers & Duties:

(continued)

Within the limit of funds allotted for these purposes, the state council chairperson, with the concurrence of a majority of the state council, shall appoint an executive director and, pursuant to paragraph (1) of subdivision (c) of Section 4553, shall appoint an executive director for each area board. The Governor, upon the recommendation of the state council following consultation with the area boards, shall appoint a deputy director for area board operations. The Governor, upon recommendation of the executive director of the state council, shall appoint not more than two deputy directors. All other state council employees that the state council may require shall be appointed by the executive director, with the approval of the state council. (Welf. & Inst. Code, §4551(a)(1).)

The state council may contract for additional assistance with any public or private agency or individual to carry out planning, monitoring, evaluation, and other responsibilities under this division. In order to comply with Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.) regulations, all personnel employed by the state council shall be solely responsible, organizationally and administratively, to the state council. The state council shall have responsibility for the selection, hiring, and supervision of all this personnel. (Welf. & Inst. Code, §4552.)

The state council may request information, records, and documents from any other agency of state government, except for confidential patient records. These agencies shall comply with the reasonable requests of the state council. (Welf. & Inst. Code, §4552.5.)

Each area board shall provide to the state council all information and documentation required by the council to prepare and account for the expenditures of an annual budget that includes the basic funding necessary for the area boards to meet the requirements of applicable state and federal law. The state council, in consultation with the area boards, shall determine the timing of, and format for, the provision of this information and documentation. An area board may present for consideration by the state council a proposal for funds to support any additional activities of the area board not anticipated to be funded through their basis allocation. The state council shall review all area board proposals and shall determine the amount of federal funds under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.) that shall be allotted to each area board. (Welf. & Inst. Code, §4553(b)(1).)

The state council may receive, on behalf of the council or on behalf of any area board, grants of funds in addition to any allocation of state funds or federal funds under Public Law 106-402 (42 U.S.C. Sec. 15001 et seq.), as authorized under this division. These funds shall be used only for purposes of extending the council's or area boards' activities as authorized by state or federal law. (Welf. & Inst. Code, §4553(b)(2).)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Powers & Duties:
(continued)

In order to integrate all relevant state planning and budgeting, and in order to comply with federal requirements, a California Developmental Disabilities State Plan shall be prepared by the state council not less often than once every five years, and shall be reviewed and revised, as necessary, on an annual basis. All references in this part to "state plan" shall be references to the California Developmental Disabilities State Plan. (Welf. & Inst. Code, §4561.)

The state council and the area boards on developmental disabilities shall conduct activities necessary to develop or implement the state plan in the various regions of the state. (Welf. & Inst. Code, §4562(a).)

In preparing this plan, the council shall utilize information provided by the area boards, statewide and local entities, individuals with developmental disabilities, family members, and other interested parties, to help identify and prioritize actions needed to improve California's system of services and supports for persons with developmental disabilities. The purpose of the plan shall be to ensure a coordinated and comprehensive system of community services and supports that is consumer and family centered and consumer and family directed, and to enable individuals with developmental disabilities to exercise self-determination, independence, productivity, and to be integrated and included in all facets of community life. (Welf. & Inst. Code, §4562(b).)

The state council, in conjunction with the area boards, shall conduct open hearings on the state plan and related budgetary issues prior to submission of the plan pursuant to Section 4565. (Welf. & Inst. Code, §4564.)

The state plan shall be given to the Governor, the Secretary of the California Health and Human Services Agency, the protection and advocacy agency designated by the Governor to fulfill the requirements and assurances of the federal Developmental Disabilities Assistance and Bill of Rights Act of 2000, the Superintendent of Public Instruction, the Legislature, and to the chairpersons of all area boards for review and comment prior to its submission by the chairperson of the state council to the United States Secretary of Health and Human Services. Copies of the state plan shall be provided, no later than November 1 of each year, to the Director of Finance and to the Legislature for guidance in the development of the Governor's Budget and legislative review of the budget, and for guidance in other legislation pertaining to programs for persons with developmental disabilities. (Welf. & Inst. Code, §4565.)

All state agencies shall cooperate with the reasonable requests of the state council by providing information to the state council in the preparation of the state plan. (Welf. & Inst. Code, §4567.)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Powers & Duties:

(continued)

In no event shall the state council allot federal funds from Public law 106-402, as amended (42 U.S.C. Sec. 15001 et seq.), to state agencies to replace state funds currently allocated to those agencies for the purpose of planning programs for persons with developmental disabilities.

(Welf. & Inst. Code, §4568.)

The department shall enter into an interagency agreement with the state council, on behalf of the area boards, to conduct the life quality assessments described in this section. This interagency agreement shall include assurances that the state council shall not direct the area boards in their conduct of these assessments or in the content or format of the annual reports submitted to the council by the area boards.

(Welf. & Inst. Code, §4570(b).)

On an annual basis, each area board shall prepare and submit a report to the state council describing its activities and accomplishments related to the implementation of this section. (Welf. & Inst. Code, §4570(j)(1).)

By September 15 of each year, the state council shall compile these reports and forward to the Governor, the Legislature, and the department.

(Welf. & Inst. Code, §4570(j)(2).)

Purpose:

Services are provided to persons with developmental disabilities and their families pursuant to the authority of various entities, including the State Department of Developmental Services, the State Council on Developmental Disabilities, and on a localized level, area boards on developmental disabilities.

(See Legis. Counsel's Dig., Sen. Bill No. 1630, 676 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 1).

Miscellaneous:

Notwithstanding Section 7.5 of the Government Code, for purposes of this chapter, the Secretary of Health and Human Services, the Director of Developmental Services, the Director of the Department of Rehabilitation, and the Director of the California Department of Aging may designate his or her chief deputy of his or her department or agency to act as the member in his or her place and stead to all intents and purposes as though the director or secretary were personally present, including the right of the chief deputy to be counted in constituting a quorum to participate in the proceeding of the state council and to vote upon any and all matters.

(Welf. & Inst. Code, §4521.5.)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON

(continued)

Miscellaneous:

(continued)

Each chief deputy so designated shall have the right to represent the director or secretary who appointed him or her regardless of the number of other deputies designated to represent directors or secretaries at a particular meeting or session of the state council. Each chief deputy shall represent only one director or secretary at any meeting or session of the state council. (Welf. & Inst. Code, §4521.5.)

For administrative purposes only, the state council shall be attached to the California Health and Human Services Agency. The agency secretary shall ensure the state council is provided efficient accounting, financial management, personnel, and other reasonable support services when requested by the council in the performance of its mandated responsibilities. (Welf. & Inst. Code, §4530.)

The attachment of the state council to the California Health and Human Services Agency shall not limit the council's scope of concern to health programs or limit the council's responsibilities or functions regarding all other pertinent state and local programs, as defined in Article 5 (commencing with Section 4540) of this chapter. (Welf. & Inst. Code, §4530.)

The administrative attachment of the state council to the California Health and Human Services Agency shall not be construed to interfere in any way with the provisions of Section 4552 requiring all personnel employed by the council to be solely responsible, organizationally and administratively, to the council. (Welf. & Inst. Code, §4530.)

Because of the vast size, complexity, and diversity of the State of California, the Legislature finds that the planning activities of the State Council on Developmental Disabilities depend upon the direct involvement of local representatives familiar with the structure and operation of services and programs for persons with developmental disabilities. (Welf. & Inst. Code, §4543(a).)

For administrative purposes and to ensure compliance with federal and state laws, the area boards shall be attached to the state council. (Welf. & Inst. Code, §4543(b).)

The area boards in existence as of January 1, 2003, shall continue to exist, within the same geographic regions of the state after January 1, 2003, but shall thereafter be constituted and shall operate according to this article. (Welf. & Inst. Code, §4544.)

DEVELOPMENTAL DISABILITIES, STATE COUNCIL ON
(continued)

Miscellaneous:
(continued)

As of January 1, 2003, the area boards on developmental disabilities will become a program within the State Council on Developmental Disabilities.

Area board staff shall be state employees of the state council.
(Welf. & Inst. Code, §4553(a).)

Area boards shall participate with the state council in the development and implementation of the state plan and shall submit any information concerning the area's services, needs, and priorities to the state council in a time and format as may be required to meet federal reporting requirements. (Welf. & Inst. Code, §4563(b).)

The State Department of Developmental Services shall seek the advice of the State Council on Developmental Disabilities, the protection and advocacy agency designated by the Governor in this state to fulfill the requirements and assurances of the federal Developmental Disabilities Assistance and Bill of Rights Act of 2000, contained in Chapter 144 (commencing with Section 15001) of Title 42 of the United States Code, the Association of Regional Center Agencies, and other state agencies or organizations and consumers and family members as designated by the department in the development of standardized hearing procedures for hearing officers and training materials and the implementation of training procedures by the department. (Welf. & Inst. Code, §4712(b).)

MODEL COMMISSION

J. Doe, Council Member, State Council on Developmental Disabilities, for the term prescribed by law.

Developmental Disabilities, State Council on

2000 "O" Street, Suite 100
Sacramento, CA 95814

	Appt. Date	End Date
Sonja Marie Maden (parent/dd center) West Covina	Jan 21 2005	Jan 1 2008
Vacancy (Haney/P&A Inc.) Roseville	Jul 1 2003	Jan 1 2006
Claudia J. Lima (nom/Area Bd I) Arcata	Feb 23 2006	Jan 1 2007
Raymond L. Rodriguez (nom/Area Bd II) Chico	Nov 3 2003	Jan 1 2004
Eric Gores (per/dd) Beverly Hills	Jan 3 2006	Jan 1 2009
Shirley A Dove (non govt) Ventura	Sep 13 2005	Jan 1 2006
Robert Arthur Jacobs (univ) Los Angeles	Jul 1 2003	Jan 1 2006
Sascha Miriam Bittner (nom/Area Bd V) San Francisco	Jul 1 2003	Jan 1 2006
Olivia Unger Raynor (univ) Westlake Village	Jul 1 2003	Jan 1 2006
Peter T. Mendoza (per/dd/Sen) Berkeley	Feb 7 2005	Jan 1 2008
Vacancy (Nack/par/dd/Asm) Pasadena	May 17 2001	Jan 1 2003
Bradley John Putz (nom/Area Bd VI) Sonora	Jul 1 2003	Jan 1 2006
Stacy Lea McQueen (nom/Area Bd XII) Apple Valley	Jul 1 2003	Jan 1 2005
Randi Lynne Knott (nom/Area Bd III) Sacramento	Oct 17 2005	Jan 1 2007
Emily Jane Matlack (per/dd) El Dorado Hills	Apr 14 2005	Jan 1 2007
Laura Ann Ramos (nomin/Area Bd IV) Fairfield	Jul 1 2003	Jan 1 2006
Julie Elaine Wilsted (nom/Area Bd VII) San Jose	Jul 1 2003	Jan 1 2005
Lupe M. Perez (nom/Area Bd VIII) Fresno	Jul 1 2003	Jan 1 2006
Sylvia Barron (nom/Area Bd XIII) Santa Ysabel	Jul 1 2003	Jan 1 2004
Cynthia Louise Simon (parent/dd) Pacific Palisades	Apr 1 2004	Jan 1 2007
Theodore Henry Martens (nom/Area Bd IX) Moorpark	Jul 1 2003	Jan 1 2005

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Marcia Leona Good (nom/Area Bd X)

Sep 13 2005 Jan 1 2008

Palos Verdes Estates

Yvonne Paulette Kluttz (nom/Area Bd XI)

Jul 1 2003 Jan 1 2006

Anaheim

Jack O'Connell (SPI)

Jul 1 2003 Jan 1 2006

DIABLO CANYON INDEPENDENT SAFETY COMMISSION

Authority: Public Utilities Commission Decision No. 88-12-083
(Appendix C, Attachment A)

Appointing Power: Governor - 1
Attorney General - 1
Chairman of the California Energy Commission - 1

Number: 3

Qualifications: Committee members shall be selected from a list of candidates jointly nominated by the President of the California Public Utilities Commission, the Dean of Engineering of the University of California at Berkeley, and PG&E.

The President of the CPUC, the Dean of Engineering, and PG&E shall propose as candidates only persons with knowledge, background and experience in the field of nuclear power facilities.

Term: Staggered, three years. Should a committee member not complete the appointed term, the authority who appointed that member shall appoint a replacement to serve for the unexpired portion of the term from a list of three candidates nominated by the President of the CPUC, the Dean of Engineering and PG&E in accordance with the appointment procedures set forth as follows:

Should the President of the CPUC, PG&E and the Dean of Engineering be unable to agree upon a list of three nominees in any year after the first year, each shall submit to the other two a list of two nominees. The President of the CPUC, PG&E and the Dean of Engineering may each strike any one of the four names proposed on the other two nomination lists. The names remaining after exercise of this right to strike shall be submitted to the appointing authority.

In any year in which there is no agreement on a joint list, should any nominating authority fail to submit a separate list of nominees, the other two shall each have the right to nominate an additional two candidates in the first year or one candidate in any subsequent year.

The joint nomination list shall be submitted to the appointing authorities on or before January 1 of each year. In any year in which there is no agreement on a joint list, the separate lists, after exercise of the rights to strike, shall be submitted to the appointing authorities on or before February 1 of that year. Appointments shall be made by March 1 of each year. Each Safety Committee term shall commence on July 1 of the year of appointment.

DIABLO CANYON INDEPENDENT SAFETY COMMISSION
(continued)

- Bond: No statutory requirement.
- Oath: Government Code §§ 1360 - 1363
- Compensation: Members of the committee shall be compensated in an amount established by the CPUC, to be commensurate with fees PG&E pays for similar services. The fees and expenses of the committee and its contractors shall be paid by PG&E and included in its ordinary rate base operating expenses. The fees and expenses shall not exceed \$500,000 in the first year; thereafter, the \$500,000 shall escalate at the same rate as the total price set for Diablo Canyon generation. The committee and its contractors shall keep accurate books, records and accounts which shall be open to inspection and audit by the CPUC or its designee and by PG&E. Such audit shall include review of the reasonableness of fees and expenses and review for conflicts of interest.
- Purpose: To assess the safety of operations at the Diablo Canyon Nuclear Power Plant and to suggest any recommendations for safe operation.
- Duties: Neither the committee nor its members shall have any responsibility or authority for plant operations, and they shall have no authority to direct PG&E personnel. The committee shall conform in all respects to applicable federal laws, regulations and Nuclear Regulatory Commission policies.
- The committee shall have the right to receive on a regular basis such of the following operating reports and records of Diablo Canyon as the committee may request. Such reports and records shall be provided quarterly as available: automatic scrams while critical; significant events; safety system actuations; forced outage rate; collective radiation exposure; industrial safety loss time accident rate; NRC public reports and evaluations of Diablo Canyon; such other reports pertinent to safety as may be produced in the course of operations and may be requested by the committee.
- The committee shall have the right to conduct an annual examination of the Diablo Canyon site. If the committee requires additional information regarding a specific issue raised by the quarterly reports, the committee may request such information, and, upon proper notice to PG&E, conduct a site visit to investigate that issue.
- The committee shall prepare an annual report, and such interim reports as it deems appropriate, which reports shall include any recommendations of the committee. The report shall be submitted first to PG&E, and PG&E shall respond in writing within 45 days. PG&E's response shall be made part of the report which shall then be submitted to the CPUC, the

DIABLO CANYON INDEPENDENT SAFETY COMMISSION

(continued)

Duties:

(continued)

Governor, the Attorney General and the CEC. The CPUC, the Governor, the Attorney General and the CEC, or any one of them, may file a request pursuant to 10 CFR § 2.206 for the Director of Nuclear Reactor Regulation to institute a proceeding to require PG&E to adopt any safety recommendation made by the Committee. PG&E is free to oppose any such recommendation before the NRC.

The committee may contract for services, including the services of consultants and experts, to assist the committee in its safety review.

Miscellaneous:

In the course of review of Diablo Canyon operations, committee members may receive confidential information. Federal law restricts disclosure of certain information; accordingly, committee members shall seek approval of the NRC for access to such information and shall comply with all laws, regulations and policies applicable to access to, possession and use of such information. To the extent that PG&E believes that other information sought by the committee, not regulated by the Atomic Energy Act, constitutes confidential business information, the disclosure of which might injure PG&E in its business, PG&E may so designate that information. Information so designated shall be treated as confidential and not disclosed outside the committee unless a majority of the committee challenges the propriety of the claim of confidentiality by vote taken within 30 days of designation. A dispute between the committee and PG&E on a claim of confidentiality shall promptly be submitted to binding arbitration. Committee members and all persons who receive confidential information in the course of or as a result of the committee's activities shall have a duty to maintain the confidentiality of that information and, in addition to the compliance with the requirements of federal law and regulations, shall execute a confidentiality agreement.

MODEL COMMISSION

J. Doe, Committee Member, Diablo Canyon Independent Safety Committee, for the term prescribed by law.

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Diablo Canyon Independent Safety Committee

Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

Albert David Rossin, Ph.D. (nominated)
University Park

Appt. Date	End Date
Aug 15 2005	Jun 30 2008

Stats. 2002, Ch. 510, (SB 1895)

DOMESTIC VIOLENCE ADVISORY PANEL

Office of Emergency Services

Authority: Penal Code, §13823.16.

Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members; 1 nonvoting member.
Senate Committee on Rules - 3 voting members; 1 nonvoting member.

Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting members. (Pen. Code, §13823.16(b).)

Qualifications: The membership of the Office of Emergency Services Domestic Violence Advisory Council shall consist of experts in the provision of either direct or intervention services to battered women and their children, within the scope and intention of the Office of Emergency Services Domestic Violence Assistance Program. (Pen. Code, §13823.16(a).)

The membership of the council shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council membership shall consist of domestic violence victims' advocates or battered women service providers from organizations such as the California Alliance Against Domestic Violence. It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Pen. Code, §13823.16(b).)

Two nonvoting members shall be Members of the Legislature. (Pen. Code, §13823.16(b)(4).)

Any Member of the Legislature appointed to the council shall meet with the council and participate in its activities to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Pen. Code, §13823.16(b)(4).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

DOMESTIC VIOLENCE ADVISORY PANEL

(continued)

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: The Office of Emergency Services shall, until January 1, 2010, collaborate closely with an expert advisory council the membership of which shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence, as specified. (See Legis. Counsel's Dig., Sen. Bill No. 1895, 510 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 2403.)

Duties: The Office of Emergency Services shall collaborate closely with the council in developing funding priorities, framing the request for proposals, and soliciting proposals. (Pen. Code, §13823.16(c).)

Miscellaneous: This section shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date. (Pen. Code, §13823.16(d).)

MODEL COMMISSION J. Doe, Member, Domestic Violence Advisory Council (OES), for the term prescribed by law.

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Domestic Violence Program Adv Council (DHS)

714/744 P Street
Sacramento, CA 95814

	Appt. Date	End Date
Beckie Uta Masaki (inv w/domestic violence) Oakland	Sep 14 2001	
Eliza M. Daniely-Woolfolk (inv w/domestic violence) San Jacinto	Sep 14 2001	
D. Tecumseh (Seh) Welch (inv w/domestic violence) Summerland	Sep 14 2001	
Karen H. Cooper (inv w/domestic violence) Visalia	Sep 14 2001	
Carol Anne Williams (inv w/domestic violence) Long Beach	Sep 14 2001	
Allen Isaac Freehling (inv w/domestic violence) Los Angeles	Sep 14 2001	

Stats. 2002, Ch. 510, (SB 1895)

DOMESTIC VIOLENCE ADVISORY PANEL
(Office of Criminal Justice Planning)

- Authority: Penal Code, §13823.16.
- Appointing Power: Governor - 7 voting members.
Speaker of the Assembly - 3 voting members; 1 nonvoting member.
Senate Committee on Rules - 3 voting members; 1 nonvoting member.
- Number: 15. The council shall be composed of no more than 13 voting members and two nonvoting members. (Pen. Code, §13823.16(b).)
- Qualifications: The membership of the Office of Criminal Justice Planning Domestic Violence Advisory Council shall consist of experts in the provision of either direct or intervention services to battered women and their children, within the scope and intention of the Office of Criminal Justice Planning's Domestic Violence Assistance Program. (Pen. Code, §13823.16(a).)
- The membership of the council shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence. At least one-half of the council membership shall consist of domestic violence victims' advocates or battered women service providers from organizations such as the California Alliance Against Domestic Violence. It is the intent of the Legislature that the council membership reflect the ethnic, racial, cultural, and geographic diversity of the state. (Pen. Code, §13823.16(b).)
- Two nonvoting members shall be Members of the Legislature. (Pen. Code, §13823.16(b)(4).)
- Any Member of the Legislature appointed to the council shall meet with the council and participate in its activities to the extent that participation is not incompatible with his or her position as a Member of the Legislature. (Pen. Code, §13823.16(b)(4).)
- Term: Pleasure of the appointing authority.
- Bond: No statutory requirement.
- Oath: Government Code, §§ 1360 - 1363.

DOMESTIC VIOLENCE ADVISORY PANEL
(Office of Criminal Justice Planning)
(continued)

Compensation: None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty. (Gov. Code, § 11009.)

Purpose: The Office of Criminal Justice Planning shall, until January 1, 2010, collaborate closely with an expert advisory council the membership of which shall consist of domestic violence victims' advocates, battered women service providers, and representatives of women's organizations, law enforcement, and other groups involved with domestic violence, as specified. (See Legis. Counsel's Dig., Sen. Bill No. 1895, 510 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 2403.)

Duties: The Office of Criminal Justice Planning shall collaborate closely with the council in developing funding priorities, framing the request for proposals, and soliciting proposals. (Pen. Code, §13823.16(c).)

Miscellaneous: This section shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date. (Pen. Code, §13823.16(d).)

MODEL COMMISSION J. Doe, Member, Domestic Violence Advisory Council (OCJP), for the term prescribed by law.

CALIFORNIA EARTHQUAKE AUTHORITY - ADVISORY PANEL

<u>Authority:</u>	Insurance Code §§ 10089.7
<u>Appointing Power:</u>	Governor, Insurance Commissioner, Senate Rules Committee, Speaker of the Assembly
<u>Number:</u>	11 (Governor appoints 6)
<u>Qualifications:</u>	Four members who represent insurance companies that are licensed to transact fire insurance in the state, two of whom shall be appointed by the commissioner, two licensed insurance agents, one of whom shall be appointed by the commissioner and three members of the public not connected with the insurance industry, at least one of whom shall be a consumer representative. In addition, the Speaker of the Assembly, and the Chairperson of the Senate Rules Committee may each appoint one member of the public not connected with the insurance industry.
<u>Term:</u>	4 years; may be staggered and reappointed
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Reimbursement for reasonable expenses incurred in attending meetings and conducting the business of the authority.
<u>Miscellaneous:</u>	The commissioner shall be a nonvoting, ex officio member of the panel and shall be entitled to attend all panel meetings, either in person or by representative.
<u>Purpose:</u>	To advise the board which governs the California Earthquake Authority.

MODEL COMMISSION

J. Doe, California Earthquake Authority Advisory Panel, member, for the term prescribed by law.

Registry

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Earthquake Authority Advisory Panel

Dept of Insurance
300 Capitol Mall, 15th Flr
Sacramento, CA 95814

	Appt. Date	End Date
Frederick E. Jordan (public) San Francisco	Sep 30 2002	Jan 1 2005
Melinda Inez Bittan (public) Los Angeles	Sep 30 2002	Jan 1 2005
Allen Dean Martin (consumer rep) Studio City	Sep 30 2002	Jan 1 2005
George Evans Martini (insurer/fire) West Hills	Sep 30 2002	Jan 1 2005
Donald Eugene Soss (insurer/fire) Petaluma	Sep 30 2002	Jan 1 2005
Jonathan R. Leong (ins agent) Piedmont	Sep 30 2002	Jan 1 2005

Stats. 1973, Ch. 121

Stats. 1982, Ch. 54

Stats. 1983, Ch. 537

ECONOMIC DEVELOPMENT, COMMISSION FOR

Authority: Government Code, §§ 14999 et seq.

Appointing Power: Governor - 10
Senate Rules Committee - 3
Speaker of the Assembly - 3

Number: 17

Qualifications: As to the Governor: Ten members appointed by the Governor after consultation with business, industry, and labor organizations, with no more than six members registered from the same political party. These 10 members shall include persons from the economic development fields of manufacturing, tourism, world trade and such other fields as may be appropriate. (Gov. Code, § 14999.1.)

As to the Senate Rules Committee: Three members of the Senate.
(Gov. Code, § 14999.1.)

As to the Speaker of the Assembly: Three members of the Assembly.
(Gov. Code, § 14999.1.)

The Members of the Legislature appointed to the commission shall participate in the activities of the commission to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Gov. Code, § 14999.1.)

The Lieutenant Governor shall serve as chairman of the commission.
(Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. The chairman and the vice chairman will be ad hoc members of all committees. (Gov. Code, § 14999.1.)

The Governor shall appoint, upon the nomination of the Lieutenant Governor, an executive secretary for the commission. That appointee shall serve at the pleasure of the Lieutenant Governor. (Gov. Code, § 14999.1.)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Term: As to the members appointed by the Governor: Four years, staggered.
(Gov. Code, § 14999.1.)

As to the members appointed by the Senate Rules Committee and the
Speaker of the Assembly: Pleasure of the appointing power.
(Gov. Code, § 14999.1.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members of the commission shall serve without compensation, but shall be reimbursed for actual necessary expenses incurred in the performance of their duties, as authorized by the commission chairman, excepting those members representing the Senate and Assembly who shall receive reimbursement from their legislative funds. (Gov. Code, § 14999.4.)

Purpose: The purpose of the commission is to provide continuing bipartisan legislative, executive branch and private sector support and guidance for the best possible overall economic development of the state by any and all of the following means:
(Gov. Code, § 14999.)

Assessing specific regional or local economic development problems and making recommendations for solving problems.
(Gov. Code, § 14999(a).)

Providing a forum for ongoing dialogue on economic issues between state government and the private sector.
(Gov. Code, § 14999(b).)

Recommending, where deemed appropriate, legislation to require evaluation of demonstration and ongoing economic development projects and programs to ensure continued cost effectiveness.
(Gov. Code, § 14999(c).)

Identifying and reporting important secondary effects on economic development of programs and regulations which may have other primary purposes. (Gov. Code, § 14999(d).)

Undertaking specialized studies and preparing specialized reports at the request of the Governor or Legislature.
(Gov. Code, § 14999(e).)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Purpose:
(continued)

The Legislature finds and declares that the Commission for Economic Development is solely an advisory body to the Legislature, to the Governor and to state departments, offices, and agencies, and that the duties and functions given the commission are part of, or incidental to, its work as an advisory body. (Gov. Code, § 14999.10)

The Legislature further finds and declares that no person shall, by virtue of his or her membership on the commission, be deemed or held to be an officer of the State of California. (Gov. Code, § 14999.10)

Powers & Duties:

For the purposes of this article, such Members of the Legislature shall constitute a joint investigating committee on the subject of this article and as such shall have the powers and duties imposed upon such committees by the Joint Rules of the Senate and Assembly. (Gov. Code, § 14999.1.)

The commission shall provide for the selection of a vice chairman who will be a registered member of a political party different from that of the chairman. The commission may select from its membership such other officers as it deems necessary. (Gov. Code, § 14999.1.)

The commission may appoint task forces to study and report on specific issues which relate to the purposes of this chapter. The commission may contract for studies and other special services for purposes of this chapter. (Gov. Code, § 14999.2.)

The commission shall appoint advisory committees from outside its membership to represent the aerospace, manufacturing, maritime, tourism and world trade segments of the state's economy, and such other advisory committees as it deems necessary for the purpose of carrying out its responsibilities as set forth in this article. Such committees shall serve at no cost to state government. (Gov. Code, § 14999.3.)

The commission shall have the powers and authority necessary to carry out the duties imposed upon it by this chapter, including but not limited to, all of the following:
(Gov. Code, § 14999.7.)

To adopt such rules and regulations as it deems advisable with respect to the conduct of its own affairs.
(Gov. Code, § 14999.7(a).)

To hold hearings, make and sign agreements and to do or perform any acts which may be necessary, desirable, or proper to carry out the purposes of this chapter. (Gov. Code, § 14999.7(b).)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Powers & Duties:
(continued)

To cooperate with, and secure the cooperation of, any department, division, bureau, commission, or other agency of the state, other government, public entity, private organization, or corporation to facilitate it properly to carry out its powers and duties hereunder. (Gov. Code, § 14999.7(c).)

To accept any federal funds granted, by act of Congress or by executive order, for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(d).)

To accept any gifts, donations, grants or bequests for all or any of the purposes of this chapter. (Gov. Code, § 14999.7(e).)

The commission shall consider programs to further the economic development of the state. The commission shall study the laws and programs of other states relating to economic development and the encouragement of business and industry, and shall confer with governmental officials and representatives of business and industry and any other persons or organizations interested in the promotion of economic development. The commission shall make recommendations concerning legislation affecting the economic development of the state. (Gov. Code, § 14999.8.)

The commission shall make a report of its activities, findings and recommendations to the Governor and the Legislature not later than February 1 of each year. (Gov. Code, § 14999.9.)

Miscellaneous:

The Lieutenant Governor shall appoint the staff of the commission. The staff shall be employees of the Lieutenant Governor's office. (Gov. Code, § 14999.1.)

A majority of the members shall constitute a quorum for the transaction of business for the commission. All meetings of the commission shall be open and public and all persons shall be permitted to attend any meetings of the commission. (Gov. Code, § 14999.5.)

The commission may act at any regular or special meeting. Regular meetings shall be held once during each three-month period and special meetings may be called by the chairman at any time he deems it is necessary to handle special or emergency matters. The commission may act without a meeting if a majority of the members approve of the action taken in writing. Any member who misses attending three consecutive meetings without good cause, may be replaced. (Gov. Code, § 14999.6.)

ECONOMIC DEVELOPMENT, COMMISSION FOR
(continued)

Miscellaneous:
(continued)

*Government Code section 14999 becomes inoperative on July 1, 2006, and as of January 1, 2007, is repealed, unless a later enacted statute that is enacted before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Government Code §14999 (e))

Registry

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Economic Development, Commission for

5777 West Century Boulevard
Suite 1650
Los Angeles, CA 90045

	Appt. Date	End Date
Lisa M. Pitney (public) Glendale	Aug 21 2003	Jan 1 2007
Pelayo A. Garcia-Ovies (public) San Diego	Aug 21 2003	Jan 1 2006
Larry J. Kosmont (public) West Los Angeles	Aug 21 2003	Jan 1 2005
Hossein Barry Takallou (public) Laguna Niguel	Aug 21 2003	Jan 1 2006
Gilbert Anthony Partida (public) San Diego	Aug 21 2003	Jan 1 2005
Charles Chak-Kwan Woo (public) Rancho Palos Verdes	Aug 21 2003	Jan 1 2006
Lahori Ram (public) San Bruno	Aug 21 2003	Jan 1 2006
Vacancy (Cullen/public) Los Angeles	Mar 27 1987	Jan 1 1991

ECONOMIC STRATEGY PANEL, CALIFORNIA

<u>Authority:</u>	Government Code, § 15363.10
<u>Appointing Power:</u>	Governor as to 8, Speaker of the Assembly as to 1, Senate Committee on Rules as to 1
<u>Number:</u>	15 (Secretary of the Trade and Commerce Agency to serve as chair, Speaker of the Assembly or designee, President pro Tempore of the Senate or designee, Assembly Minority Leader or designee, Senate Minority Leader or designee)
<u>Qualifications:</u>	At least one-half of all the persons on the panel shall be from the private sector and at least two appointments shall be from private businesses with less than 50 employees. At least two appointments shall be from rural areas of the state. The panel shall be representative of state government, business, labor, finance, and academic institutions, and shall be broadly reflective of the state's population as to gender, ethnicity, and geographic residence within California.
<u>Term:</u>	Appointments to the panel shall expire at the end of the two-year planning horizon of the economic development strategy.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	None stated
<u>Miscellaneous:</u>	
<u>Purpose:</u>	Prepare a biennial economic development strategic plan document of California.

MODEL COMMISSION

J. Doe, Member, California Economic Development Panel (for the term) prescribed by law.

Registry

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Economic Strategy Panel, CA

Trade & Commerce Agency
801 K Street
Sacramento, CA 95814

	Appt. Date	End Date
James Henry Beno (public) Lodi	Jan 31 2005	Jan 1 2006
Scott C Syphax (priv/non-profit) Elk Grove	Jan 27 2005	Jan 1 2008
Pablo Jose Wong (priv) San Francisco	Jan 28 2005	Jan 1 2008
Joseph Manuel Fernandez (priv/less than 50) Carlsbad	Jan 27 2005	Jan 1 2008
Jill Troy Werner (priv/business) Pacific Palisades	Jan 27 2005	Jan 1 2008
Lou Anne Bynum (academic) Long Beach	Jan 27 2005	Jan 1 2006
Tim Rios (priv/finance) Fresno	Jan 28 2005	Jan 1 2006
Barry G. Hibbard (public/rural & finance) Bakersfield	Jan 27 2005	Jan 1 2006

Stats. 1983; Stats. 1997, Ch. 825 (AB 287)

EDUCATION, STATE BOARD OF

Authority: Education Code § 33000 et seq.

Appointing Power: Governor, with advice and consent of two-thirds of the Senate.
(Ed. Code §§ 33000, 33000.5.)

Number: 11, including one student member.

Qualifications: As to the student member: Notwithstanding section 1020 of the Government Code, the student member shall be, at the time the member's one-year term commences, a student enrolled in good standing in grade 12 in a public high school. The student member shall be selected from three students recommended by the State Board of Education pursuant to Education Code section 33000.5(e). The student member shall be a voting member with the full rights and duties of the other 10 members of the board. (Ed. Code § 33000.5(d).)

The process for selecting the student member shall be as follows:
(Ed. Code § 33000.5(e).)

The State Board of Education shall notify every school district governing board, district superintendent, high school principal, high school student activities director, and student body president by September 15 of each year that applications are being accepted for the student member's position. (Ed. Code § 33000.5(e)(1).)

Applications for the student member's position shall be submitted to the State Board of Education no later than October 31 of each year. (Ed. Code § 33000.5(e)(2).)

A screening committee of the State Board of Education shall select 12 semifinalists for the student member's position.
(Ed. Code § 33000.5(e)(3).)

The school district governing board student members shall select six candidates from the 12 semifinalists.
(Ed. Code § 33000.5(e)(4).)

The State Board of Education shall, by December 31 of each year, select three finalists for the Governor's consideration and shall rank the finalists according to their preference.
(Ed. Code § 33000.5(e)(5).)

EDUCATION, STATE BOARD OF

(continued)

Qualifications:

(continued)

Nothing in this section shall be construed to require the governing board of a school district which maintains a high school to grant voting rights to a student member serving on the school district governing board.

(Ed. Code § 33000.5(f).)

Term:

Four years, staggered, and they shall hold office until the appointment and qualification of their successors. (Ed. Code § 33001.)

Any vacancy shall be filled by appointment by the Governor, subject to confirmation by two-thirds of the Senate. The appointee to fill a vacancy shall hold office only for the balance of the unexpired term.

(Ed. Code § 33002.)

As to the student member: One year, to begin on August 1. An individual may serve only one term as a student member. (Ed. Code § 33000.5(c).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members of the board shall receive their actual and necessary traveling expenses while on official business. Each member shall also receive the allowance in excess of expenses specified in Section 11564.5* of the Government Code for each day he or she is acting in an official capacity. (Ed. Code § 33006(a).)

Effective January 1, 1997, when a board member is employed by a public school and, while the board member is acting in his or her official capacity as a member of the board, and his or her employer is required to hire a substitute teacher to replace that board member, then the board may, from funds appropriated for support of the board's activities, reimburse that public school for the daily cost of hiring the substitute teacher during the board member's absence from his or her employment.

(Ed. Code § 33006(b).)

* Government Code section 11564.5 provides: Notwithstanding any other provision of law, whenever a member of a board, commission, committee, or similarly constituted body created by executive order or statute, is authorized to receive a per diem salary or allowance in excess of expenses incurred by the member, that rate shall be established at one hundred dollars (\$100) per day unless a higher rate is provided by statute. This section shall not apply to those boards or commissions provided an annual salary in this chapter, nor to the board specified in Section 1150 of the Harbors and Navigation Code.

EDUCATION, STATE BOARD OF
(continued)

Powers & Duties:

The board shall appoint an acting secretary, who shall also act as executive officer of the board in the absence of the Superintendent of Public Instruction from the state, or in case of his incapacity for duty. (Ed. Code § 33005.)

The board shall meet at least six times a year at such times as it may by resolution determine; provided, that it shall meet at least once every three months. (Ed. Code § 33007.)

Special meetings may be called by the president. Upon the request of any four members in writing, the secretary shall call a special meeting. (Ed. Code § 33008.)

Notice of each meeting shall be given by the secretary by registered mail to each member of the board at least 10 days prior to the time of the meeting. Notice of the meeting may be waived in writing by all members of the board. (Ed. Code § 33009.)

Whenever by any law the board is authorized to appoint members to a board, commission, or other statutorily created body, the board may also appoint a nonvoting student member to that body. The student member shall receive actual and necessary expenses from the body to which he or she is appointed and shall be afforded an opportunity to express his or her preference on all matters voted upon by that body. The term of office of all student members appointed pursuant to this section shall be one year beginning on August 1. A person may serve only one term as a student member. The board shall determine the process for selecting student members appointed pursuant to this section by amendment to its bylaws. (Ed. Code § 33011.)

The board shall determine all questions of policy within its powers. (Ed. Code § 33030.)

The board shall adopt rules and regulations not inconsistent with the laws of this state (a) for its own government, (b) for the government of its appointees and employees, (c) for the government of the day and evening elementary schools, the day and evening secondary schools and the technical and vocational schools of the state, and (d) for the government of other schools, excepting the University of California, the California State University, and the California Community Colleges, as may receive in whole or in part financial support from the state. The rules and regulations adopted shall be published for distribution as soon as practicable after adoption. (Ed. Code § 33031.)

EDUCATION, STATE BOARD OF
(continued)

Powers & Duties:
(continued)

The board shall study the educational conditions and needs of the state. It shall make plans for the improvement of the administration and efficiency of the public schools of the state. (Ed. Code § 33032.)

The board shall submit to the Governor biennially on or before the fifteenth day of September next preceding the regular session of the Legislature, a report of its transactions for the preceding two years, together with recommendations of its needs for the coming biennium, and such recommendations as to changes in laws or new educational legislation as may seem to it to be necessary. (Ed. Code § 33037.)

Miscellaneous:

The board, through its own bylaws, shall provide for its operation and organization, including, but not limited to, the election of its officers and the establishment of its committees. (Ed. Code § 33003.)

The Superintendent of Public Instruction shall be secretary and shall act as executive officer of the board. He shall have charge of all its correspondence and shall keep a record of its proceedings. (Ed. Code § 33004.)

The concurrence of six members of the board shall be necessary to the validity of any of its acts. (Ed. Code § 33010.)

MODEL COMMISSION

J. Doe, Member, State Board of Education, for the term prescribed by law.

Registry

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Education, State Board of

1430 N Street, Ste 5111
Sacramento, CA 95814

	Appt. Date	End Date
Alan Douglas Bersin (public) San Diego	Feb 22 2006	Jan 15 2010
Ruth Elizabeth Green (public) Santa Barbara	Jan 29 2004	Jan 15 2008
Joe Nunez (public) Stockton	Mar 14 2006	Jan 15 2010
Kenneth Anthony Noonan (public) Oceanside	Apr 15 2005	Jan 15 2009
Glee Johnson (public) Sacramento	Jan 29 2004	Jan 15 2008
Donald George Fisher (public) San Francisco	Mar 15 2005	Jan 15 2009
Yvonne Chan, Ed.D. (public) Northridge	Apr 15 2005	Jan 15 2008
Paul Garnet Gardner, III (student) Culver City	Sep 1 2005	Jul 31 2006
Ruth Bloom (public) Marina del Rey	Jan 29 2004	Jan 15 2007
Johnathan Xavier Williams (public) Los Angeles	Jan 29 2004	Jan 15 2007
Vacancy (Reiss/public -2/3 Sen vote) Sacramento	Jan 29 2004	Jan 15 2006

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

Authority: Education Code § 66901

Appointing Power: Governor, as to 4

Number: 15

- Qualifications:
1. 1 representative of the Regents of the University of California designated by the regents, 1 representative of the Trustees of the California State University and Colleges designated by the trustees, and 1 representative of the Board of Governors of the California Community Colleges designated by the board. Representatives of the regents, the trustees, and the board of governors shall be chosen from among the appointed members of their respective boards, but in no instance shall an ex officio member of a governing board serve on the commission.
 2. 1 representative of the independent California colleges and universities which are accredited by a national or regional association which is recognized by the United States Office of Education. This member shall be appointed by the Governor from a list or lists submitted by an association or associations of such institutions.
 3. The chair or the designee of the chair of the Council for Private Postsecondary and Vocational Education.
 4. The President of the State Board of Education or his or her designee from among the other members of the board.
 5. 9 representatives of the general public appointed as follows:
 - a. 3 by the Governor
 - b. 3 by the Senate Rules Committee
 - c. 3 by the Speaker of the Assembly

It is the intent of the Legislature that the commission be broadly and equitable representative of the general public in the appointment of its public members and that the appointing authorities, therefore, shall confer to assure that their combined appointments include adequate representation on the basis of sex and on the basis of the significant

racial, ethnic, and economic groups in the state. No person who is employed by any institution of public or private postsecondary education shall be appointed to or serve on the commission, except that a person who is not a permanent, full-time employee and who has part-time teaching duties which do not exceed six hours per week, may be appointed to and serve on the commission.

Term:

The commission members designated in subdivisions (1), (3), and (4) shall serve at the pleasure of their respective appointing authorities. The member designated in subdivision (2) shall serve a 3-year term. The members designated in subdivision (5) shall each serve a 6-year term. The respective appointing authority may appoint an alternate for each member who may, during the member's absence, serve on the commission and vote on matters before the commission. When vacancies occur prior to expiration of terms, the respective appointing authority may appoint a member for the remainder of the term.

Any person appointed pursuant to this section may be reappointed to serve additional terms.

Any person appointed pursuant to this section who no longer has the position which made him or her eligible for appointment may nonetheless complete his or her term of office on the commission.

Initial appointments to the California Postsecondary Education Commission became effective on January 10, 1974. All subsequent terms will begin on January 1 of the year in which the respective terms are to start.

With respect to persons holding 6 year terms, initially the Governor appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term.

Also initially, the Senate Rules Committee appointed 1 member for a 1-year term, 1 member for a 2-year term, 1 member for a 4-year term, and 1 member for a 6-year term. The Speaker of the Assembly did likewise. This staggered term situation continues.

For purposes of effecting the reduction in membership of the California Postsecondary Education Commission required by this act, the following directions shall be observed:

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

(contd.)

- a. As of January 1, 1980, 1 of each of the offices hitherto filled by designation of the Regents of the University of California, the Trustees of the California University and Colleges, and the Board of Governors of the California Community Colleges, pursuant to subdivision (1) of section 66901, shall be abolished. The office to be abolished shall be determined by each of such designating authorities.
- b. As of January 1, 1980, 1 of the offices filled by designation of the Governor pursuant to subdivision (2) of section 66901 shall be abolished, and 1 of each of the offices filled by designation of the Governor, the Senate Rules Committee, and the Speaker of the Assembly pursuant to subdivision (54) of section 66901 shall be abolished. The office to be abolished shall be an office the term of which is already due to expire on January 1, 1980, pursuant to the provisions of 66907 as they read before the effective date of this act.

Other than those appointed by the Governor and the Legislature serve at the pleasure of their respective appointing authorities.

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Each member of the commission shall receive a stipend of fifty dollars (\$50) for each day in which he or she attends any meeting of the commission or any meeting of any committee or subcommittee of the commission, of which committee or subcommittee of the commission he or she is a member, and which committee or subcommittee meeting is conducted for the purpose of carrying out the powers and duties of the commission and, in addition, shall receive his or her actual and necessary traveling expenses incurred in the course of his or her duties.

Miscellaneous:

Any member of the commission who in any calendar year misses more than one-third of the meetings of the full commission forfeits his office, thereby creating a vacancy.

The commission shall select a chair from among the members representing the general public. The chair shall hold office for a term of 1 year and may be selected to successive terms.

EDUCATION COMMISSION, CALIFORNIA POSTSECONDARY

(contd.)

Purpose: Statewide postsecondary education and planning and coordinating agency.

MODEL COMMISSION

J. Doe, Member, California Postsecondary Education Commission (for the term) prescribed by law.

Registry

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Education Commission, California Postsecondary

1303 J. Street, 5th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Rachel Elisabeth Shetka (student/comm colleges) Napa	Nov 30 2001	Dec 31 2002
Joseph Peter Bishop (student/indp) Goleta	Nov 10 2005	Dec 31 2006
Irwin S Field (indep colleges) Beverly Hills	Nov 30 2001	Dec 31 2003
Evonne Seron Schulze (public) San Diego	Jun 13 2000	Dec 31 2005
Dezie D. Woods-Jones (public) Oakland	Aug 28 2003	Dec 31 2007
Vacancy (Chandler/public) Selma	Jan 2 1999	Dec 31 2004

Index "S"
Stats. 1976, Ch. 1010
Stats. 1977, Ch. 1247
Stats. 1978, Ch. 928
Stats. 1979, Ch. 533
Stats. 1982, Ch. 1201
Stats. 1992, Ch. 759
AB 1248

SPECIAL EDUCATION, ADVISORY COMMISSION ON

Authority: Education Code § 33590, et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 4
Speaker of the Assembly - 4
State Board of Education - 5

Number: 17

Qualifications: A Member of the Assembly appointed by the Speaker of the Assembly.

A Member of the Senate Appointed by the Senate Committee on Rules.

Three public members appointed by the Speaker of the Assembly, two of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(3).)

Three public members appointed by the Senate Committee on Rules, two of whom shall be individuals with a disability or parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(4).)

Four public members appointed by the Governor, two of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition. (Ed. Code § 33590(a)(5).)

Five public members appointed by the State Board of Education upon the recommendation of the Superintendent of Public Instruction or the members of the State Board of Education, three of whom shall be parents of pupils in either a public or private school who have received or are currently receiving special education services due to a disabling condition.
(Ed. Code § 33590(a)(6).)

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Purpose: The commission shall study and provide assistance and advice to the State Board of Education, the Superintendent of Public Instruction, the Legislature, and the Governor in new or continuing areas of research, program development, and evaluation in special education.
(Ed. Code § 33595(a).)

Miscellaneous: The commission shall select one of its members to be the chairperson of the commission. In addition to other duties, the chairperson shall be responsible for notifying the appointing bodies when a vacancy occurs on the commission, including the type of representative listed in Education Code section 33590(b) who is required to be appointed to fill the vacancy.
(Ed. Code § 33590(c).)

The Members of the Legislature appointed to the commission pursuant to Education Code section 33590 shall have the powers and duties of a joint legislative committee on the subject of special education and shall meet with, and participate in, the work of the commission to the extent that such participation is not incompatible with their positions as Members of the Legislature. (Ed. Code § 33591.)

The commission shall also serve as the State Advisory Panel required by paragraph (21) of subdivision (a) of Section 1412 of Title 20 of the United States Code. (Ed. Code § 33596.)

MODEL COMMISSION J. Doe, Member, Advisory Commission on Special Education, for the term prescribed by law.

SPECIAL EDUCATION, ADVISORY COMMISSION ON
(continued)

Qualifications:
(continued)

The commission membership shall be selected to ensure that it is a representative group of the state population and shall be composed of individuals involved in, or concerned with, the education of children with disabilities, including parents of children with disabilities; individuals with disabilities; teachers; representatives of higher education that prepare special education and related services personnel; state and local education officials; administrators of programs for children with disabilities; representatives of other state agencies involved in the financing or delivery of related services to children with disabilities; representatives of private school and public charter schools; at least one representative of a vocational community or business organization concerned with the provision of transition services to children with disabilities; and representatives from the juvenile and adult corrections agencies. (Ed. Code § 33590(b)(1).)

The individuals shall be knowledgeable about the wide variety of disabling conditions that require special programs in order to achieve the goal of providing an appropriate education to all eligible pupils. (Ed. Code § 33590(b)(2).)

A majority of the members of the commission shall be individuals with disabilities or parents of children with disabilities. (Ed. Code § 33590(b)(3).)

Term:

The term of each public member shall be for four years. (Ed. Code § 33590(d).) In no event shall any public member served more than two ~~terms~~ years. (Ed. Code § 33590(e).)

The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power. (Ed. Code § 33591.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

The members of the commission shall serve without compensation, except they shall receive their actual and necessary expenses incurred in the performance of their duties and responsibilities, including traveling expenses. (Ed. Code § 33592.)

Reimbursement of other expenses, which are determined to be necessary for the commission to function, but do not exceed the commission's budget, may be approved by the commission and the executive secretary to the commission. (Ed. Code § 33592.)

Registry

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Education, Advisory Commission on Special

721 Capitol Mall
Sacramento, CA 95814

	Appt. Date	End Date
Deborah Ann Corman (parent of handicapped) Malibu	Jul 27 2004	Jul 26 2008
Humberto Guzman (parent of handicapped) Elk Grove	Jul 27 2004	Jul 26 2008
Karla Geller (public) San Clemente	Mar 12 2002	Dec 31 2005
Michael L. Hardman (public) Park City	Jul 27 2004	Jul 26 2008

WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION

<u>Authority</u>	Education Code, Section 31001.
<u>Appointing Power</u>	Governor, <u>Subject to Senate Confirmation.</u>
<u>Number</u>	3 commissioners from California.
<u>Qualifications</u>	1 commissioner shall be an educator engaged in the field of higher education.
<u>Term</u>	4 years, except that first 3 commissioners shall be appointed for 2, 3, and 4 year-terms. Vacancies filled for unexpired term.
<u>Bond</u>	No statutory requirement.
<u>Oath</u>	Gov. Code Sec. 1360.
<u>Compensation</u>	Necessary travel expenses.
<u>Miscellaneous</u>	Commissioner may be removed by Governor upon charges and after hearing.
<u>Function</u>	Public agency that people of the west work together to expand and improve education beyond the high school level.

Stats. 2003, Ch. 386, AB 648

BROWN v. BOARD OF EDUCATION OF TOPEKA ADVISORY COMMISSION

<u>Authority:</u>	Education Code, §§ 33601, et seq.
<u>Appointing Power:</u>	Governor - 5 Senate Committee on Rules - 2 Speaker of the Assembly - 2
<u>Number:</u>	9
<u>Qualifications:</u>	<p><u>As to the Governor:</u> At least one of the members appointed by the Governor shall be chosen from a national civil rights organization, and one of the members appointed by the Governor shall represent the department. (Ed. Code, § 33601.)</p> <p>The nine appointed members shall be broadly reflective of the general public of the state. (Ed. Code, § 33601.)</p>
<u>Term:</u>	Pleasure of the appointing authority.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code, §§ 1360 - 1363.
<u>Compensation:</u>	The members of the Brown v. Board of Education of Topeka Advisory Commission shall serve without compensation, and no public funds may be used to compensate the members for expenses. (Ed. Code, § 33604.)
<u>Purpose:</u>	To develop community and educational awareness programs to commemorate the 50 th anniversary of the United States Supreme Court decision in <i>Brown v. Board of Education of Topeka</i> . (See Legis. Counsel's Dig., Assem. Bill No. 648, 386 Stats, 2003 (2002-2003 Res. Sess.) Summary Dig., p. 2490.)
<u>Duties:</u>	The commission, during the 2004-05 school year, shall develop community and educational awareness programs to commemorate the 50 th anniversary of the Supreme Court decision in <i>Brown v. Board of Education of Topeka</i> (1954) 347 U.S. 483, only after a determination is made by the Department of Finance that private donations in an amount sufficient to fund those programs have been deposited with the state. (Ed. Code, § 33603(a).)

BROWN v. BOARD OF EDUCATION OF TOPEKA ADVISORY COMMISSION
(continued)

Miscellaneous: This article shall remain in effect only until January 1, 2006, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2006, deletes or extends that date. (Ed. Code, § 33605.)

MODEL COMMISSION J. Doe, Member, Brown v. Board of Education of Topeka Advisory Commission, for the term prescribed by law.

Registry

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Education, Western Interstate Comm. for Higher (WICHE)

P.O. Box 944272
Sacramento, CA 9594495944

	Appt. Date	End Date
Robert L. Moore (public) Shadow Hills	Aug 22 2002	Oct 12 2005
Herbert Antonio Medina (educator) Los Angeles	Apr 28 2000	Oct 12 2003
Francisco Javier Hernandez (public) Santa Cruz	Dec 5 2002	Oct 12 2006

EDUCATIONAL COMMISSION OF THE STATES

<u>Authority:</u>	Education Code § 31020 12510
<u>Appointing Power:</u>	Governor, as to 4
<u>Number:</u>	Four persons appointed by the Governor; two Legislators chosen by the Legislature; and the Governor
<u>Qualifications:</u>	<p>The four members to be appointed by the Governor shall be the following:</p> <p>(a) Either a member of the State Board of Education, or a member of a local school district governing board. (b) Either the Superintendent of Public Instruction, or another individual representing the public school system of this state or private elementary and secondary schools of this state. (c) An individual representing the public institutions of higher education in this state. (d) An individual representing the private institutions of higher education in this state.</p>
<u>Term:</u>	Pleasure of the Governor
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Shall receive only actual and necessary expenses

MODEL COMMISSION

J. Doe, Member, Educational Commission of the States (for the term) prescribed by law.

Registry

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Educational Commission of the States

Post Office Box 944272
Sacramento, CA 9424494244

	Appt. Date	End Date
Ching-Sen Yeung (higher ed/priv inst) San Francisco	Mar 6 1996	
Delaine Eastin (SPI or rep of pub/priv sch system)	Oct 1 1995	
Juanita H. Haugen (Mem/Bd of Ed or sch dist gov bd) Pleasanton	May 30 1996	
Marian Bergeson (higher ed/pub inst) Newport Beach	Jun 4 1997	

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

- Authority: Education Code §§ 94120 et seq.
- Appointing Power: Governor
- Number: 5, Governor as to 2
- Qualifications: 1 of the 2 members appointed by the Governor shall be affiliated with a public institution of higher education as a governing board member or in an administrative capacity and the other member shall be affiliated with a private institute of higher education as a governing board member or in an administrative capacity.
- Director of Finance
- State Controller
- State Treasurer (the Treasurer will serve as Chairperson)
- Term: 4 years. The terms of the two members first appointed shall be arranged by the Governor so that the terms shall expire on April 30 in different years. Each member shall hold office for the term of his appointment and shall continue to serve during the term of his successor unless and until his successor shall have been appointed and qualified. Any vacancy among the members appointed by the Governor shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.
- Bond: Before the issuance of any bonds under the provisions of this chapter, the members and the officers and the executive secretary of the authority charged with the handling of the authority's moneys shall be covered by a surety bond or bonds, including a blanket bond covering all members of the authority and staff, in a penal sum of not less than fifty thousand dollars (\$50,000) per person conditioned upon the faithful performance of the duties of their respective offices, and executed by a surety company authorized to transact business in the State of California as surety. Each such bond shall be submitted to the Attorney General for his approval and upon his approval shall be

EDUCATIONAL FACILITIES AUTHORITY, CALIFORNIA

(cont'd)

filed in the office of the Secretary of State prior to the issuance of any bonds by the authority. At all times after the issuance of any bonds by the authority the officer of the authority and each member charged with the handling of the authority's moneys shall maintain such surety bonds in full force and effect. All costs of such surety bonds shall be borne by the authority.

Oath:

Government Code §§ 1360-1363

Compensation:

None. Necessary expenses only.

Miscellaneous:

Any member of the authority appointed by the Governor may be removed from office by the Governor for cause after a public hearing.

MODEL COMMISSION

J. Doe, Member, California Educational Facilities Authority (for the term) prescribed by law.

Registry

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Educational Facilities Authority, California

9800 Sepulveda, Ste 820
Los Angeles, CA 90045

	Appt. Date	End Date
Vacancy (Cummins/public institution for higher ed) Berkeley	Jan 4 2001	Apr 30 2004
Vacancy (Disch-Bhadkamkar/private institution for higher ed) Palo Alto	Jan 4 2001	Apr 30 2003

Index "E"
Stats. 1997, Ch. 261 (AB 578)
Stats. 1999, Ch. 510 (SB 96)
Stats. 2001, Ch. 1 (AB 5)
1st Extraordinary Session
Stats. 2001, Ch. 766 (SB 47)

ELECTRICITY OVERSIGHT BOARD

<u>Authority:</u>	Public Utilities Code § 335 et seq.
<u>Appointing Power:</u>	Governor - 3, subject to Senate confirmation Speaker of the Assembly - 1 Senate Committee on Rules - 1
<u>Number:</u>	5
<u>Qualifications:</u>	<p><u>As to the Governor:</u> Three members, who are California residents and electricity ratepayers, appointed by the Governor from a list jointly provided by the California Energy Resources Conservation and Development Commission and the Public Utilities Commission, and subject to confirmation by the Senate. (Pub. Util. Code § 336(a)(1).)</p> <p><u>As to the Speaker of the Assembly:</u> One member of the Assembly. (Pub. Util. Code § 336(a)(2).)</p> <p><u>As to the Senate Committee on Rules:</u> One member of the Senate. (Pub. Util. Code § 336(a)(3).)</p> <p>Legislative members shall be nonvoting members, however, they are otherwise full members of the board with all rights and privileges pertaining thereto. (Pub. Util. Code § 336(b).)</p>
<u>Term:</u>	Three years, no limit on reappointment. For purposes of the initial appointments set forth in Public Utilities Code section 336(a)(1), the Governor shall appoint one member to a one-year term, one to a two-year term, and one to a three-year term. (Pub. Util. Code § 336(c).)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	The members of the Oversight Board shall serve without compensation, but shall be reimbursed for all necessary expenses incurred in the performance of their duties. (Pub. Util. Code § 336(f).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Purpose:

To oversee the Independent System Operator and the Power Exchange.
(Pub. Util. Code § 335(a).)

To determine the composition and terms of service and to exercise the exclusive right to decline to confirm the appointments of specific members of the governing board of the Power Exchange.
(Pub. Util. Code § 335(b).)

To serve as an appeal board for majority decisions of the Independent System Operator governing board, as they relate to matters subject to exclusive state jurisdiction, as specified in Public Utilities Code section 339. (Pub. Util. Code §§ 335(c) and 339(a).)

Those members of the Power Exchange governing board whose appointments the Oversight Board has the exclusive right to decline to confirm include proposed governing board members representing agricultural end users, industrial end users, commercial end users, residential end users, end users at large, nonmarket participants, and public interest groups. (Pub. Util. Code § 335(d).)

To investigate any matter related to the wholesale market for electricity to ensure that the interests of California's citizens and consumers are served, protected, and represented in relation to the availability of electric transmission and generation and related costs, during periods of peak demand. (Pub. Util. Code § 335(e).)

The following matters are subject to California's exclusive jurisdiction:

Selections by California of governing board members, as described in Public Utilities Code sections 335, 337, and 338.
(Pub. Util. Code § 339(b)(1).)

Matters pertaining to retail electric service or retail sales of electric energy. (Pub. Util. Code § 339(b)(2).)

Ensuring that the purposes and functions of the Independent System Operator and Power Exchange are consistent with the purposes and functions of California nonprofit public benefit corporations, including duties of care and conflict of interest standards for directors of the corporations.
(Pub. Util. Code § 339(b)(3).)

State functions assigned to the Independent System Operator and Power Exchange under state law. (Pub. Util. Code § 339(b)(4).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Purpose:

(continued)

Open meeting standards and meeting notice requirements.
(Pub. Util. Code § 339(b)(5).)

Appointment of advisory representatives representing state interests. (Pub. Util. Code § 339(b)(6).)

Public access to corporate records. (Pub. Util. Code § 339(b)(7).)

The amendment of bylaws relevant to these matters.
(Pub. Util. Code § 339(b)(8).)

Powers:

The Oversight Board shall have the exclusive right to approve procedures and the qualifications for Power Exchange governing board members specified in Public Utilities Code section 335(d), all of whom shall be required to be electricity customers in the area served by the Power Exchange. (Pub. Util. Code § 338.)

The Oversight Board may do all of the following:

Meet at the times and places it may deem proper.
(Pub. Util. Code § 341(a).)

Accept appropriations, grants, or contributions from any public source, private foundation, or individual. (Pub. Util. Code § 341(b).)

Sue and be sued. (Pub. Util. Code § 341(c).)

Contract with state, local, or federal agencies for services or work required by the Oversight Board. (Pub. Util. Code § 341(d).)

Contract for or employ any services or work required by the Oversight Board that in its opinion cannot satisfactorily be performed by its staff or by other state agencies. (Pub. Util. Code § 341(e).)

Appoint advisory committees from members of other public agencies and private groups or individuals. (Pub. Util. Code § 341(f).)

As a body, or on the authorization of the Oversight Board, as a subcommittee composed of one or more members, hold hearings at the times and places it may deem proper. (Pub. Util. Code § 341(g).)

Issue subpoenas to compel the production of books, records, papers, accounts, reports, and documents and the attendance of witnesses.
(Pub. Util. Code § 341(h).)

ELECTRICITY OVERSIGHT BOARD

(continued)

Powers:

(continued)

Administer oaths. (Pub. Util. Code § 341(i).)

Adopt or amend rules and regulations to carry out the purposes and provisions of this chapter, and to govern the procedures of the Oversight Board. (Pub. Util. Code § 341(j).)

Exercise any authority consistent with this chapter delegated to it by a federal agency or authorized to it by federal law. (Pub. Util. Code § 341(k).)

Make recommendations to the Governor and the Legislature at the time or times the Oversight Board deems necessary. (Pub. Util. Code § 341(l).)

Participate in proceedings relevant to the purposes of this chapter or to the purposes of Division 4.9 (commencing with Public Utilities Code section 9600) or, as part of any coordinated effort by the state, participate in activities to promote the formation of interstate agreements to enhance the reliability and function of the electricity system and the electricity market. (Pub. Util. Code § 341(m).)

Do any and all other things necessary to carry out the purposes of this chapter. (Pub. Util. Code § 341(n).)

Miscellaneous:

The Governor shall designate one voting members as the chairperson of the Oversight Board who shall preside over meetings and direct the executive director in the routine administration of the Oversight Board's business. The chairperson may designate one of the other voting members to preside over meetings in absence of the chairperson. (Pub. Util. Code § 336(d).)

Two voting members shall constitute a quorum. Any decision or action of the Oversight Board shall be by majority vote of the voting members. (Pub. Util. Code § 336(e).)

The Oversight Board shall require the articles of incorporation and bylaws of the Independent System Operator to be revised in accordance with this section, and shall make filings with the Federal Energy Regulatory Commission as the Oversight Board determines to be necessary. (Pub. Util. Code § 337(d).)

The Oversight Board shall take the steps that are necessary to ensure the earliest possible incorporation of the Independent System Operator and the Power Exchange as separately incorporated public benefit, nonprofit corporations under the Corporations Code. (Pub. Util. Code § 340.)

ELECTRICITY OVERSIGHT BOARD

(continued)

Miscellaneous:

(continued)

The Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code) applies to meetings of the Oversight Board. In addition to the allowances of that act, the Oversight Board may hold a closed session to consider the appointment of one or more candidates to the governing board of the Power Exchange, deliberate on matters involving the removal of a member of the governing board of the Power Exchange, or to consider a matter based on information that has received a grant of confidential status pursuant to regulations of the Oversight Board, provided that any action taken on such a matter shall be taken by vote in an open session. (Pub. Util. Code § 341.2.)

Voting members of the Oversight Board shall be required to file financial disclosure statements with the Fair Political Practices Commission. The appointing authority for voting members shall avoid appointing persons with conflicts of interest. (Pub. Util. Code § 341.3.)

MODEL COMMISSION

J. Doe, Board Member of the Electricity Oversight Board, for the term prescribed by law.

Registry

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Electricity Oversight Board

1516 9th Street
Sacramento, CA 95814

	Appt. Date	End Date
Nancy E. McFadden (Chairman) Sacramento	Apr 25 2002	Dec 31 2004
Steve Wendell Clute (public) Palm Desert	Feb 27 2003	Dec 31 2005
William David Kissinger (public) Davis	Apr 25 2002	Dec 31 2003

EMERGENCY COUNCIL, CALIFORNIA

Authority: Government Code §§ 8575 et seq.

Appointing Power: Governor as to 5

Number: 8

Qualifications: The Governor, or an alternate appointed by him.
(Gov. Code § 8575(a).)

The Lieutenant Governor, or an alternate appointed by him.
(Gov. Code § 8575(b).)

The Attorney General, or an alternate appointed by him.
(Gov. Code § 8575(c).)

One representative of the city governments of the state and one representative of the county governments of the state, to be appointed by the Governor and to serve at his pleasure, provided these members shall be from different counties. (Gov. Code § 8575(d).)

One representative of the American National Red Cross, to be appointed by the Governor. (Gov. Code § 8575(e).)

One representative of the city or county fire services of the state and one representative of the city or county law enforcement services of the state, to be appointed by the Governor and to serve at his pleasure, provided these members shall be from different counties. (Gov. Code § 8575(f).)

The President pro Tempore of the Senate and the Speaker of the Assembly shall meet with and participate in the work of the Emergency Council to the same extent as members of the council appointed by the Governor, excepting when such participation is constitutionally incompatible with their respective positions as Members of the Legislature.
(Gov. Code § 8575.)

If the President pro Tempore of the Senate does not desire to serve on the Emergency Council, the Senate Rules Committee may appoint a Member of the Senate to serve in his stead. If the Speaker of the Assembly does not desire to serve on the Emergency Council, he may appoint a Member of the Assembly to serve in his stead. (Gov. Code § 8575.)

Term: Pleasure of the appointing authority.

EMERGENCY COUNCIL, CALIFORNIA

(continued)

- Bond: No statutory requirement.
- Oath: Government Code §§ 1360 - 1363
- Compensation: Neither the members of the Emergency Council nor the Members of the Legislature shall receive compensation for their services under this chapter, but they shall be reimbursed for their actual and necessary expenses incurred in connection with their duties hereunder.
(Gov. Code § 8577.)
- Purpose: It shall be the duty of the Emergency Council, and it is hereby empowered, to act as an advisory body to the Governor in times of emergency and with reference thereto in order to minimize the effects of such occurrences by recommending ameliorative action. (Gov. Code § 8579.)
- Duties: The powers and duties of the Emergency Council shall include the following:
- To consider, recommend, and approve orders and regulations which are within the province of the Governor to promulgate;
(Gov. Code § 8579(a).)
- To consider and recommend to the Governor for approval the boundaries of such mutual aid regions of the state as may be designated;
(Gov. Code § 8579(b).)
- To recommend to the Governor the assignment of any responsibility, service, or activity relative to emergencies or emergency planning to a state agency having duties related to such responsibility, service, or activity; (Gov. Code § 8579(c).)
- To consider and recommend the creation by the Governor of advisory committees in order to make civilian participation and cooperation in emergency planning and activities available to the state;
(Gov. Code § 8579(d).)
- To consider and recommend the expenditures of moneys appropriated for any of the objectives or purposes of this chapter; (Gov. Code § 8579(e).)
- To consider and recommend to the Governor for approval a State Emergency Plan built around mutual aid and the integration into such plan of the several state agencies whose resources are necessary in coping with emergencies; (Gov. Code § 8579(f).)
- To certify the accredited status of local disaster councils;
(Gov. Code § 8579(g).)

EMERGENCY COUNCIL, CALIFORNIA
(continued)

Duties:
(continued)

To encourage the development and maintenance of emergency plans based on mutual aid, whereunder political subdivisions may most effectively protect life and property and mitigate other effects of emergencies; (Gov. Code § 8579(h).)

To evaluate and report to the Governor on state communications systems with particular regard to their adequacy in case of emergency. (Gov. Code § 8579(i).)

The Emergency Council shall establish by rule and regulation various classes of disaster service workers and the scope of the duties of each class. The Emergency Council shall also adopt rules and regulations prescribing the manner in which disaster service workers of each class are to be registered. All of the rules and regulations shall be designed to facilitate the payment of workers' compensation. (Gov. Code § 8580.)

Miscellaneous:

The Governor shall be ex officio Chairman of the Emergency Council. (Gov. Code § 8576.)

The Emergency Council shall meet upon call of the Governor, not less frequently than annually. Except during a state of war emergency or a state of emergency, notice of such meeting shall be given to each member not less than 15 days prior to the day selected by the Governor for the meeting of the Emergency Council. (Gov. Code § 8578.)

At any time when the Emergency Council is not meeting the Governor may certify the accredited status of local disaster councils, subject to the requirements of Government Code Section 8612. Such certification shall be final for all purposes, subject to the power of the Emergency Council to set aside such certification and exercise the authority granted to it by this chapter. At each meeting of the Emergency Council, the Governor shall report to it any action taken by him pursuant to this section subsequent to its last meeting. (Gov. Code § 8581.)

Nothing herein shall operate to prevent the Governor from establishing a committee or board composed of heads of state agencies, should he deem it necessary to aid him or the Emergency Council or both in obtaining information or advice, assisting in developing or carrying out plans, or otherwise acting in accomplishment of the purposes of this chapter. (Gov. Code § 8582.)

MODEL COMMISSION

J. Doe, Member, California Emergency Council, for the term prescribed by law.

Registry

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Emergency Council, California

2800 Meadowview Road
Sacramento, CA 95832

	Appt. Date	End Date
Lynn Schenk (Governor's alternate)	Jun 12 2002	
Michael Eugene Smith (amer nat'l red cross) Fresno	Feb 28 2002	
Willie Lewis Brown (county govt) San Francisco	Feb 28 2002	
Charles W. Prather (fire services) San Clemente	Feb 28 2002	
James K. Hahn (city govt) San Pedro	Feb 28 2002	
Vacancy (Bejarano/law enforcement) Bonita	Feb 28 2002	

Index E
Stats. 1980, Ch. 1260
Stats. 1984, Ch. 1726
Stats. 1985, Ch. 42
Stats. 1987, Ch. 1102
Stats. 1989, Ch. 220

EMERGENCY MEDICAL SERVICES, COMMISSION ON

- Authority: Health and Safety Code § 1799, et seq.
- Appointing Power: Governor as to 10, Senate Rules and Assembly Speaker as to 3 each.
- Number: 16
- Qualifications:
- (a) One county health officer from a list of three names submitted by the California Conference of Local Health Officers.
 - (b) One registered nurse, who is currently, or has been previously, authorized as a mobile intensive care nurse and who is knowledgeable in state emergency medical services programs and issues from a list of three names submitted by the Emergency Nurses Association.
 - (c) One management member of an entity providing fire protection and prevention services from a list of three names submitted by the California Fire Chiefs Association.
 - (d) One hospital administrator of a base hospital from a list of three names submitted by the California Association of Hospitals and Health Systems.
 - (e) One full-time peace officer, who is either an EMT-II or a paramedic from a list of three names submitted by the California Peace Officers Association.
 - (f) Two public members who have experience in local EMS policy issues, at least one of whom resides in a rural area as defined by the authority.
 - (g) One administrator from a local EMS agency from a list of four names submitted by the EMS Administrators Association.
 - (h) One medical director of local EMS agency active in Emergency Medical Directors Association of California.

EMERGENCY MEDICAL SERVICES, COMMISSION ON

(Contd.)

- (i) One active member of the California State Firemen's Association or the California Professional Firefighters.

Term: 3 calendar years, staggered commencing January 1, 1985, as provided for in Health & Safety Code § 1799.4. No member shall serve more than two consecutive full terms except as provided for in Health and Safety Code § 1799.4(b)(1) or (2).

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the commission shall receive no compensation for their services, but shall be reimbursed for their actual, necessary traveling and other expenses incurred in the discharge of their duties.

Miscellaneous: The commission shall select a chairperson from its members and shall meet at least quarterly on the call of the director, the chairperson, or three members of the commission.

MODEL COMMISSION

J. Doe, Member, Commission on Emergency Medical Services (for the term) prescribed by law.

Registry

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Emergency Medical Services, Commission on

1930 9th Street, Suite 100
Sacramento, CA 95814

	Appt. Date	End Date
Angelo A. Salvucci Jr., M.D. (med dir/EMS agency) Santa Barbara	Mar 24 1998	Dec 31 2000
Lewis Vernoon Stone (Firemen's Assn) Burbank	Nov 3 2003	Dec 31 2004
Janice M. Ogar (reg nurse) Corando	Aug 4 1997	Dec 31 1999
Christopher David Van Gorder (hosp admin) San Diego	Mar 8 2006	Dec 31 2006
William S. Johnson (peace officer/paramedic) Camarillo	Apr 18 1997	Dec 31 1999
Dorothy L. Bizzini (public) Winton	Mar 24 1998	Dec 31 2000
Helen Christine Najar (public) Long Beach	Dec 20 2005	Dec 31 2007
Sheldon Dean Gilbert (fire prot) Livermore	Jul 25 2005	Dec 31 2005
Charles E. Baucom (admin EMS agency) Atwater	Jan 1 1999	Dec 31 2001
Vacancy (Jinadu/co health officer) Bakersfield	Mar 24 1998	Dec 31 2000

Stats. 2002, Ch. 612, SB 1350

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE

Authority: Government Code, § 8588.10

Appointing Power: Governor - 9

Number: 18

Qualifications: The Emergency Response Training Advisory Committee shall be chaired by the Governor's security advisor and shall consist of the following members, or their representatives:
(Gov. Code, § 8588.10(d).)

The Governor's security advisor. (Gov. Code, § 8588.10(d)(1).)

The Commissioner of the California Highway Patrol.
(Gov. Code, § 8588.10(d)(2).)

The Executive Director of the Commission on Peace Officer Standards and Training. (Gov. Code, § 8588.10(d)(3).)

The State Fire Marshall. (Gov. Code, § 8588.10(d)(4).)

The Director of Health Services. (Gov. Code, § 8588.10(d)(5).)

The Director of Emergency Services.
(Gov. Code, § 8588.10(d)(6).)

The Director of the Emergency Medical Services Authority.
(Gov. Code, § 8588.10(d)(7).)

The Chairperson of the California Fire Fighter Joint Apprenticeship Committee. (Gov. Code, § 8588.10(d)(8).)

The Attorney General. (Gov. Code, § 8588.10(d)(9).)

Nine representatives appointed by the Governor:

One police chief from the California Police Chiefs Association.
(Gov. Code, § 8588.10(d)(A).)

One county sheriff from the California State Sheriffs' Association.
(Gov. Code, § 8588.10(d)(B).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE
(continued)

Qualifications:
(continued)

One representative of port security agencies.
(Gov. Code, § 8588.10(d)(C).)

Two fire chiefs, one from the California Fire Chiefs Association and one from the California Metropolitan Fire Chiefs Association.
(Gov. Code, § 8588.10(d)(D).)

Two firefighters, one from a statewide organization that represents career firefighters and one from a statewide organization that represents both career and volunteer firefighters.
(Gov. Code, § 8588.10(d)(E).)

Two law enforcement labor representatives, one from a state organization and one from a local organization.
(Gov. Code, § 8588.10(d)(F).)

Term: Not stated in governing statute.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: To recommend specified training criteria relative to terrorism awareness.

Duties: The committee shall recommend the criteria for terrorism awareness curriculum content* to meet the training needs of state and local emergency response personnel and volunteers. In addition, the committee shall identify any additional training that would be useful and appropriate but that may not be generally available in California, and shall make recommendations pertaining to any need for training oversight agencies for first responder disciplines to expedite their curriculum approval processes. (Gov. Code, § 8588.10(a).)

* Basic terrorism awareness training shall include, but not be limited to, the following:

An overview of conventional, chemical, biological, radiological, and nuclear threats. (Gov. Code, § 8588.10(b)(1).)

Threat and hazard recognition, with an emphasis on ability to determine local vulnerabilities. (Gov. Code, § 8588.10(b)(2).)

EMERGENCY RESPONSE TRAINING ADVISORY COMMITTEE
(continued)

Duties:
(continued)

Understanding the structure and function of an incident command system. (Gov. Code, § 8588.10(b)(3).)

Initial response actions, including preliminary assessment, notifications, resource needs, and safety considerations. (Gov. Code, § 8588.10(b)(4).)

Coordination with other emergency service first responders. (Gov. Code, § 8588.10(b)(5).)

Gathering, verifying, assessing, and communicating incident information. (Gov. Code, § 8588.10(b)(6).)

Understanding mass casualty implications and decontamination requirements. (Gov. Code, § 8588.10(b)(7).)

Balancing lifesaving activities with evidence preservation. (Gov. Code, § 8588.10(b)(8).)

General awareness and additional training for each of the first responder categories specific to each discipline. (Gov. Code, § 8588.10(b)(9).)

Miscellaneous:

This act shall be known and may be cited as the Responders Emergency Act to Combat Terrorism (REACT).

Sections 3 to 7, inclusive, of this act shall be implemented only when federal funds are received for the purposes of this act.

MODEL COMMISSION

J. Doe, Committee Member, Emergency Response Training Advisory Committee, for the term prescribed by law.

Registry

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Employment of People With Disabilities, Governor's Comm on

800 Capitol Mall
MIC 41
Sacramento, CA 9428994289

	Appt. Date	End Date
Gustavo De La Torre (business) San Jose	Feb 18 2003	
Vacancy (Harris/public) San Jose	Aug 24 1995	Aug 24 2001
Donna M. Barras M.D. (public) Buena Park	Aug 24 1995	
Maria Angelica Fotopulos-Nicolacoudis (public) Campbell	Feb 18 2003	
Eleanor Sue (public) Palo Alto	Aug 24 1995	Aug 24 2001
Randolph F. Lowe (business) San Francisco	Feb 18 2003	
Edmond Hsin-tung Pi (public) Hacienda Heights	Jan 2 2002	Jan 2 2008
Pamela Joy Hayes, Ph.D. (public) Lakewood	Sep 23 2005	
David Francis Wong (business) Rohnert Park	Feb 18 2003	
Ann Alva Ruth (public) Rolling Hills	Jan 2 2002	
Jenny F. Gerard (public) Glendale	Aug 24 1995	Aug 24 2001
Robert Charles VanFleet (disabilities) Eureka	Feb 18 2003	Jan 1 2006
Vacancy (Harvey/public) Irvine	Oct 1 1997	Oct 1 2003
Vacancy (Brusuelas/public) Sacramento	Aug 24 1995	Aug 24 2001
Vacancy (Pomerantz/public) Los Angeles	Aug 24 1995	Aug 24 2001
Vacancy (Banks/public) San Jose	Aug 24 1995	Aug 24 2001
Vacancy (Hosley/business) El Macero	Feb 18 2003	
Janice Vanessa Williams (business) Antioch	Feb 18 2003	
Patricia Sieglen-Perry (public) San Diego	Aug 24 1995	Aug 24 2001
Norman M. Owen (public) Santa Rosa	Oct 1 1997	Oct 1 2003

Registry

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Donald R. De Jesse (public) Yorba Linda	Jan 2 2002	Jan 2 2008
Michael J. Mankin (public) Concord	Aug 24 1995	Aug 24 2001
Catherine A. (McClain) Kaplan (public) Tracy	Aug 24 1995	Aug 24 2001
Ray Ann Watson (public) Sacramento	Aug 24 1995	Aug 24 2001
Carlatta Pasos (public) Folsom	Jan 2 2002	Jan 2 2008
Patricia Ann O'Sullivan (public/disabilities) San Jose	Feb 18 2003	Jan 1 2006
H. Marc Goldman (public) Oxnard	Jan 2 2002	Jan 2 2008
Judith Alice Viera (public) San Luis Obispo	Jan 2 2002	Jan 2 2008
Harry Arthur Servidio (public) Walnut Creek	Jan 2 2002	Jan 2 2008
Paul K. Miller Ph.D. (public) Yorba Linda	Aug 24 1995	Aug 24 2001
Denise Christine (Mattson) Boshers (public) Roseville	Jan 2 2002	Jan 2 2008
David Samuel Morris (public) Long Beach	Jan 2 2002	Jan 2 2008
Kristen K. Lange (public) Walnut Creek	Aug 24 1995	Aug 24 2001
Anne L. Steiner (public) Berkeley	Aug 24 1995	Aug 24 2001
Janice M. Emerzian (public) Fresno	Aug 24 1995	Aug 24 2001
Jeanne C. Heyerick Ed.D. (public) Los Angeles	Aug 24 1995	Aug 24 2001

Stats. 1986, Ch. 1130; Stats. 1989, Ch. 926
Stats. 1990, Ch. 1668 (A.B. 2694); Stats. 1993, Ch. 1080 (S.B. 96)
Stats. 1994, Ch. 916 (S.B. 1327); Stats. 1996, Ch. 1124 (S.B. 1524)
Stats. 2000, Ch. 491 (S.B. 43)

EMPLOYMENT TRAINING PANEL

Authority: Unemployment Insurance Code §10200 et seq.

Appointing Power: Governor - 3
Speaker of the Assembly - 2
President pro Tempore of the Senate - 2
The Secretary of the Trade and Commerce Agency, or his or her designee, shall also serve on the panel as an ex officio, voting member.
(Unemp. Ins. Code §10202.5(a).)

Number: 8

Qualifications: Panel members shall have experience and a demonstrated interest in business management and employment relations.
(Unemp. Ins. Code §10202.5(a).)

As to the Governor: One member shall be a private sector labor representative, one member shall be business representative, and one member shall be a public member. (Unemp. Ins. Code §10202.5(b)(3).)

As to the Speaker of the Assembly: One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code §10202.5(b)(1).)

As to the President pro Tempore of the Senate: One member shall be a private sector labor representative and the other member shall be a business representative. (Unemp. Ins. Code §10202.5(b)(2).)

Labor appointments shall be made from nominations from state labor federations. Business appointments shall be made from nominations from state business organizations and business trade associations.
(Unemp. Ins. Code §10202.5(b)(4).)

Term: The appointive members of the panel shall serve for two-year terms, except that of the initial members of the panel, one initial appointee of each appointing power shall serve for a one-year term.
(Unemp. Ins. Code §10202.5(c).)

Bond: No statutory requirement.

EMPLOYMENT TRAINING PANEL

(continued)

Oath: Government Code section 1360 - 1363

Compensation: Appointive members of the panel shall receive the necessary traveling and other expenses incurred by them in the performance of the official duties out of appropriations made for the support of the panel. In addition, each appointive member of the panel shall receive one hundred dollars for each day attending meetings of the panel, and may receive one hundred dollars for each day spent conducting other official business of the panel, but not exceeding a maximum of three hundred dollars per month.
(Unemp. Ins. Code §10202.5(d).)

Purpose: To establish a strategically designed employment training program to promote a healthy labor market in a growing, competitive economy that shall fund only projects that meet the following criteria:

Foster job creation of high-wage, high-skilled jobs, or foster retention of high-wage, high-skilled jobs in manufacturing and other industries that are threatened by out-of-state competition. Provide for retraining contracts in companies that make a monetary or in-kind contribution to the funded training enhancements.
(Unemp. Ins. Code §10200(a)(1).)

Encourage industry-based investment in human resources development that promotes the competitiveness of California industry through productivity and product quality enhancements.
(Unemp. Ins. Code §10200(a)(2).)

Result in secure jobs for those who successfully complete training. All training shall be customized to the specific requirements of one or more employers or a discrete industry and shall include general skills that trainees can use in the future.
(Unemp. Ins. Code §10200(a)(3).)

Supplement, rather than displace, funds available through existing programs conducted by employers and government-funded training programs, such as the Workforce Investment Act of 1998, the Carl D. Perkins Vocational Education Act, CalWORKS, the Enterprise Zone Act, and the Stewart B. McKinney Homeless Assistance Act, or apportionment funds allocated to the community colleges, regional occupation centers and programs, or other local educational agencies. In addition, it is further the intention of the Legislature that programs developed pursuant to this chapter shall not replace, parallel, supplant, compete with, or duplicate in any way already existing approved apprenticeship programs.
(Unemp. Ins. Code §10200(a)(4).)

EMPLOYMENT TRAINING PANEL

(continued)

Powers and Duties:

The panel shall coordinate its programs with local and state partners of the federal Workforce Investment Act of 1998. This coordination shall include, but not be limited to, the adoption of a plan, including regular sharing of data, for the coordination of training authorized pursuant to this chapter with programs administered under Division 8 (commencing with Unemployment Insurance Code section 15000). (Unemp. Ins. Code §10204(a).)

For purposes of serving the needs of small businesses, the panel may delegate its authority to approve contracts for new hire training to any entity defined in Unemployment Insurance Code section 10205 (c)(3) and (4), provided the following conditions are met:

The panel determines that an entity to which it is delegating this authority meets the same standards as required of training agencies in Unemployment Insurance Code section 10210. (Unemp. Ins. Code §10204(b)(1).)

The panel delegates its authority pursuant to this section by a contract with the entity which limits the total amount of Employment Training Fund funds which are available to the entity, specifies a time limit within which those funds shall either be allocated or returned to the panel, specifies the reasonable administrative costs to be allowed in administering the contract, and provides that no subcontract approved by the entity shall exceed fifty thousand dollars per project without prior approval by the panel. (Unemp. Ins. Code §10204(b)(2).)

The subcontracts with employers and training agencies approved by the private industry council entity shall be for new hire training only and shall meet all the requirements of this chapter and the policies established by the panel. (Unemp. Ins. Code §10204(b)(3).)

The panel shall do all of the following:

Establish a three-year plan that shall be updated annually, based on the demand of employers for trained workers, changes in the state's economy and labor markets, and continuous reviews of the effectiveness of panel training contracts. The initial three-year plan shall be submitted to the Governor and the Legislature not later than January 1, 1994. The initial update of the plan shall be submitted not later than July 1, 1994, and annual updates of the plan thereafter shall be submitted not later than July 1 of each year.

EMPLOYMENT TRAINING PANEL

(continued)

Powers and Duties: **(continued)**

In carrying out this section, the panel shall review information in the following areas: (Unemp. Ins. Code §10205(a).)

Labor market information, including the state-local labor market information program in the Employment Development Department and economic forecasts. (Unemp. Ins. Code §10205(a)(1).)

Evaluations of the effectiveness of training as measured by increased security of employment for workers and benefits to the California economy. (Unemp. Ins. Code §10205(a)(2).)

The demand for training by industry, type of training, and the size of employer. (Unemp. Ins. Code §10205(a)(3).)

Changes in skills necessary to perform jobs, including changes in basic literacy skills. (Unemp. Ins. Code §10205(a)(4).)

Changes in the demographics of the labor force and the population entering the labor market. (Unemp. Ins. Code §10205(a)(5).)

Proposed expenditures by other agencies of federal Workforce Investment Act funds and other state and federal training and vocational education funds on eligible participants. (Unemp. Ins. Code §10205(a)(6).)

The panel shall maintain a system to continuously monitor economic and other data required under the plan. If this data changes significantly during the life of the plan, the plan shall be amended by the panel. Each plan shall include all of the following: (Unemp. Ins. Code §10205(b).)

The panel's objectives with respect to the criteria and priorities specified in Unemployment Insurance Code section 10200 and the distribution of funds between new-hire training and retraining. (Unemp. Ins. Code §10205(b)(1).)

The identification of specific industries, production and quality control techniques, and regions of the state where employment training funds would most benefit the state's economy and plans to encourage training in these areas, including specific standards and a system for expedited review of proposals that meet the standards. (Unemp. Ins. Code §10205(b)(2).)

EMPLOYMENT TRAINING PANEL

(continued)

Powers and Duties:

(continued)

A system for expedited review of proposals that are substantially similar with respect to employer needs, training curriculum, duration of training, and costs of training, in order to encourage the development of proposals that meet the needs identified in Unemployment Insurance Code section 10205(b)(2).
(Unemp. Ins. Code §10205(b)(3).)

The panel's goals and operational objectives with respect to meeting the needs of small employers.
(Unemp. Ins. Code §10205(b)(4).)

The research objectives of the panel that contribute to the effectiveness of this chapter in benefitting the economy of the state as a whole. (Unemp. Ins. Code §10205(b)(5).)

A priority list of skills that are in such short supply that employers are choosing to not locate or expand their businesses in the state or are importing labor in response to these skills shortages. This list should identify those industries in which upgrade training is likely to encourage hiring of the unemployed on a backfill basis.
(Unemp. Ins. Code §10205(b)(6).)

Solicit proposals and write contracts on the basis of proposals made directly to it. Contracts for the purpose of providing employment training may be written with any of the following:
(Unemp. Ins. Code §10205(c).)

An employer or group of employers.
(Unemp. Ins. Code §10205(c)(1).)

A training agency. (Unemp. Ins. Code §10205(c)(2).)

A local workforce investment board with the approval of the appropriate local elected officials in the local workforce investment area. (Unemp. Ins. Code §10205(c)(3).)

A grant recipient or administrative entity selected pursuant to the federal Workforce Investment Act of 1998, with the approval of the local workforce investment board and the appropriate local elected officials.
(Unemp. Ins. Code §10205(c)(4).)

EMPLOYMENT TRAINING PANEL
(continued)

Powers and Duties:
(continued)

These contracts shall be in the form of fixed-fee performance contracts. Notwithstanding any provision of law to the contrary, contracts entered into pursuant to this chapter shall not be subject to competitive bidding procedures. Contracts for training may be written for a period not to exceed 24 months for the purpose of administration by the panel and the contracting employer or any group of employers acting jointly or any training agency for the purpose of providing employment training.
(Unemp. Ins. Code §10205(c)(4).)

Fund training projects that best meet the priorities identified annually. In doing so, the panel shall seek to facilitate the employment of the maximum number of eligible participants.
(Unemp. Ins. Code §10205(d).)

Establish minimum standards for the consideration of proposals, which shall include, but not be limited to, the identification of employers who have been contacted by the contractor and who have provided reasonable assurance that they will employ successful trainees, the number of jobs available, the skill requirements for the identified jobs, the projected cost per person trained, hired, and retained in employment, the wages paid successful trainees upon placement, and the curriculum for the training. No proposal shall be considered or approved that proposes training for employment covered by a collective bargaining agreement unless the signatory labor organization agrees in writing. (Unemp. Ins. Code §10205(e).)

Develop a process by which local workforce investment boards may apply for marketing resources for the purpose of identifying local employers that have training needs that reflect the priorities of the panel. The panel may delegate its authority to approve contracts for training to local workforce investment boards, provided that no contract approved exceeds \$50,000 per project without prior approval of the panel and all contracts meet the provisions of this chapter and are consistent with the annual priorities identified by the panel. (Unemp. Ins. Code §10205(f).)

Ensure the provision of adequate fiscal and accounting controls for, monitoring and auditing of, and other appropriate technical and administrative assistance to, projects funded by this chapter.
(Unemp. Ins. Code §10205(g).)

EMPLOYMENT TRAINING PANEL

(continued)

Powers and Duties:

(continued)

Provide for evaluation of projects funded by this chapter. The evaluations shall assess the effectiveness of training previously funded by the panel to improve job security and stability for workers, and benefit participating employers and the state's economy, and shall compare the wages of trainees in the 12-month period prior to training as well as the 12-month period subsequent to completion of training, as reflected in the department's unemployment insurance tax records. Individual project evaluations shall contain a summary description of the project, the number of persons entering training, the number of persons completing training, the number of persons employed at the end of the project, the number of persons still employed three months after the end of the project, the wages paid, the total costs of the project, and the total reimbursement received from the Employment Training Fund. (Unemp. Ins. Code §10205(h).)

Report annually to the Legislature, by November 30, on projects operating during the previous state fiscal year. These annual reports shall provide separate summaries of all of the following: (Unemp. Ins. Code §10205(i).)

Projects completed during the year, including their individual and aggregate performance and cost. (Unemp. Ins. Code §10205(i)(1).)

Projects not completed during the year, briefly describing each project and identifying approved contract amounts by contract and for this category as a whole, and identifying any projects in which funds are expected to be disencumbered. (Unemp. Ins. Code §10205(i)(2).)

Projects terminated prior to completion and the reasons for the termination. (Unemp. Ins. Code §10205(i)(3).)

A description of the amount, type, and effectiveness of literacy training funded by the panel. (Unemp. Ins. Code §10205(i)(4).)

Results of complete project evaluations. In addition, based upon its experience in administering job training projects, the panel shall include in these reports policy recommendations concerning the impact of job training and the panel's program on economic development, labor-management relations, employment security, and other related issues. (Unemp. Ins. Code §10205(i)(5).)

EMPLOYMENT TRAINING PANEL

(continued)

Powers and Duties:

(continued)

Conduct ongoing reviews of panel policies with the goal of developing an improved process for developing, funding, and implementing panel contracts as described in this chapter. (Unemp. Ins. Code §10205(j).)

Expedite the processing of contracts for firms considering locating or expanding businesses in the state, as determined by the Trade and Commerce Agency, in accordance with the priorities for employment training programs set forth in Unemployment Insurance Code section 10200(c)(2). (Unemp. Ins. Code §10205(k).)

Coordinate and consult regularly with business groups and labor organizations, the California Workforce Investment Board, the State Department of Education, the office of the Chancellor of the California Community Colleges, the Employment Development Department, and the Trade and Commerce Agency. (Unemp. Ins. Code §10205(l).)

Adopt by regulation procedures for the conduct of panel business, including the scheduling and conduct of meetings, the review of proposals, the disclosure of contacts between panel members and parties at interest concerning particular proposals, contracts or cases before the panel or its staff, the awarding of contracts, the administration of contracts, and the payment of amounts due to contractors. All decisions by the panel shall be made by resolution of the panel and any adverse decision shall include a statement of the reason for the decision. (Unemp. Ins. Code §10205(m).)

Adopt regulations and procedures providing reasonable confidentiality for the proprietary information of employers seeking training funds from the panel if the public disclosure of that information would result in an unfair competitive disadvantage to the employer supplying the information. In no case shall the panel withhold information from the public regarding its operations, procedures, and decisions which would otherwise be subject to disclosure under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code). (Unemp. Ins. Code §10205(n).)

Review and comment on the budget and performance of any program, project, or activity funded by the panel utilizing funds collected pursuant to Unemployment Insurance Code section 976.6. (Unemp. Ins. Code §10205(o).)

EMPLOYMENT TRAINING PANEL

(continued)

Miscellaneous:

The panel may employ personnel necessary to carry out the purposes of this chapter. All personnel shall be appointed pursuant to the State Civil Service Act (Part 1 (commencing with Section 18000) of Division 5 of Title 2 of the Government Code), except for an executive director, and two assistant directors, who shall be exempt from state civil service. (Unemp. Ins. Code §10202(c).)

All personnel of the panel shall be appointed, directed, and controlled only by the panel or its authorized deputies or agents to whom it may delegate its powers. (Unemp. Ins. Code §10202(d).)

The Governor shall designate a member to chair the panel, and the person so designated shall serve as the chair of the panel at the pleasure of the Governor. (Unemp. Ins. Code §10202.5(b)(5).)

The panel may meet as necessary at locations throughout the state. The panel shall maintain a minimum of three regional offices. The central office shall be located in Sacramento. Two regional offices shall be located in the southern part of the state, and one regional office shall be located in the northern part of the state. (Unemp. Ins. Code §10203.)

MODEL COMMISSION

J. Doe, Member, Employment Training Panel, for the term prescribed by law.

Registry

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Employment Training Panel

1100 J Street, 4th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Janice E. Roberts (public) Modesto	Apr 25 2005	Jan 1 2006
David Alan Filomeo (business rep) San Jose	Apr 25 2005	Jan 1 2007
Robert Maclay Lennox (labor rep) Upland	Jul 3 2003	Jan 1 2005

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE

Authority: Public Resources Code § 25000 et seq.

Appointing Power: Governor, subject to advice and consent of majority of members elected to the Senate (§ 25200)

Number: 5

- Qualifications:
- (a) 1 member of the commission shall have a background in the field of engineering or physical science and have knowledge of energy supply or conversion systems;
 - (b) 1 member shall be an attorney and a member of the State Bar of California with administrative law experience;
 - (c) 1 member shall have background and experience in the field of environmental protection or the study of ecosystems;
 - (d) 1 member shall be an economist with background and experience in the field of natural resource management; and
 - (e) and 1 member shall be from the public at large.

The Secretary of the Resources Agency and the President of the Public Utilities Commission shall be ex officio, nonvoting members of the commission, whose presence shall not be counted for a quorum or for vote requirements (§§ 25201-25202).

No person shall be a member of the commission, who during the 2 years prior to appointment on the commission, received any substantial portion of his income directly or indirectly from any electric utility, or who engages in sale or manufacture of any major component of any facility. No member of the commission shall be employed by any electric utility, applicant, or, within 2 years after he ceases to be a member of the commission, by any person who engages in the sale or manufacture of any major component of any facility.

Except as provided in § 25202, the members of the commission shall not hold any other elected or appointed public office or position (§ 25205).

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION, STATE
(cont'd)

Term:

The terms of office of the members of the commission shall be for 5 years, except that the members first appointed to the commission shall classify themselves by lot so that the term of office of 1 member shall expire at the end of each one of the five years following the effective date of this division. Any vacancy shall be filled by the Governor within 30 days of the date on which a vacancy occurs for the unexpired portion of the term in which it occurs or for any new term of office.

If the Governor fails to make an appointment for any vacancy within such 30-day period, the Senate Rules Committee may make the appointment to fill the vacancy for the unexpired portion of the term in which the vacancy occurred or for any new term of office, subject to the provisions of § 25204 (§ 25206).

The Governor shall appoint the members of the commission within 30 days after the effective date of this division (§ 25204).

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

The members of the commission shall receive an annual salary as prescribed by § 11552 of Government Code.

Each member of the commission shall receive the necessary traveling and other expenses incurred in the performance of his official duties. When necessary, the members of the commission and its employees may travel within or without the state (§ 25207).

Miscellaneous:

Each member of the commission shall represent the state at large and not any particular area thereof, and shall serve on a full-time basis (§ 25203).

Every 2 years the Governor shall designate a chairman and vice chairman of the commission from among its members (§ 25212).

The Governor shall designate the time and place for the first meeting of the commission (§ 25214).

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT

COMMISSION, STATE

(cont'd)

Any member of the commission may be removed from office by the Legislature, by concurrent resolution adopted by a majority vote of all members elected to each house, for dereliction of duty or corruption or incompetency (§ 25215).

This act shall become operative on January 7, 1975; except that section 3 of this act shall not become operative until the date one year after the date the State Energy Resources Conservation and Development Commission adopts regulations for energy insulation for residential buildings pursuant to subdivision (a) of section 25402 of the Public Resources Code (ch. 276, § 7).

MODEL COMMISSION

J. Doe, Member, State Energy Resources Conservation and Development Commission (for the term) prescribed by law.

Registry

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Energy Resources Conservation & Development Comm., State

1516 Ninth Street
Sacramento, CA 95814

	Appt. Date	End Date
Joseph Francis Desmond (public/CHRM) Pleasanton	Jan 25 2006	Jan 6 2011
John Leonard Geesman (attorney) Orinda	Jan 7 2003	Jan 6 2008
James D. Boyd (economist) Sacramento	Feb 5 2002	Jan 6 2007
Jackalyne Pfannenstiel (Environ Protection/VICE CHAIR) Piedmont	Apr 2 2004	Jan 6 2009
Arthur Hinton Rosenfeld (eng or phy sci) Sacramento	Jan 14 2005	Jan 6 2010

Stats. 1978, Ch. 1082; Stats. 1982, Ch. 676
Stats. 1983, Ch. 150; Stats. 1994, Ch. 908 (SB 2036)
Stats. 1997, Ch. 705 (SB 828); Stats. 1998, Ch. 59 (AB 969)
Stats. 1999, Ch. 656 (SB 1306); Stats. 2000, Ch. 1006 (SB 2030)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL

Authority: Business and Professions Code § 6710 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 13

Qualifications: Each member of the board shall be a citizen of the United States.
(Bus. & Prof. Code § 6711.)

Five members shall be registered under this chapter.
(Bus. & Prof. Code § 6711.)

One member shall be licensed under the Land Surveyors' Act, Chapter 15
(commencing with Section 8700) of this division.
(Bus. & Prof. Code § 6711.)

Seven shall be public members who are not registered under this act or
licensed under the Land Surveyors' Act. (Bus. & Prof. Code § 6711.)

Each member, except the public members, shall have at least 12 years
active experience and shall be of good standing in his profession. Each
member shall be at least 30 years of age, and shall have been a resident of
this state for at least five years immediately proceeding his appointment.
(Bus. & Prof. Code § 6711.)

As to the Governor: The Governor shall appoint professional members so
that one is licensed to practice engineering as a civil engineer, one as an
electrical engineer, one as a mechanical engineer, another is authorized to
use the title of structural engineer, and one is a member of one of the
remaining branches of engineering. One of the professional members
registered under this chapter shall be from a local public agency, and one
shall be from a state agency. (Bus. & Prof. Code § 6712.)

The Governor shall appoint five of the public members and the
professional members qualified as provided in Business and Professional
Code section 6711. (Bus. & Prof. Code § 6712.)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL
(continued)

Qualifications:
(continued)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 6712.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 6712.)

Term: All appointments to the board shall be for a term of four years. Vacancies shall be filled by appointment for the unexpired term. Each appointment thereafter shall be for a four-year term expiring on June 1 of the fourth year following the year in which the previous term expired.
(Bus. & Prof. Code § 6712.)

Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 6712.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code § 6720.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties: The board shall appoint an executive officer at a salary to be fixed and determined by the board with the approval of the Director of Finance.
(Bus. & Prof. Code § 6714.)

The executive officer shall keep a complete record of all applications for registration and the board's action thereon and, once every two years, shall prepare a roster showing the names and addresses of all registered professional engineers, and the names and addresses of the holder of all delinquent certificates of registration and certificates of authority. Copies shall be available to the general public. The roster shall be a public record.
(Bus. & Prof. Code § 6715.)

ENGINEERS AND LAND SURVEYORS. BOARD FOR PROFESSIONAL

(continued)

Duties:

(continued)

The board may adopted rules and regulations consistent with law and necessary to govern its action. These rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedures Act. (Bus. & Prof. Code § 6716(a).)

The board may adopt rules and regulations of professional conduct that are not inconsistent with state and federal law. The rules and regulations may include definitions of incompetence and negligence. Every person who holds a license or certificate issued by the board pursuant to this chapter shall be governed by these rules and regulations.

(Bus. & Prof. Code § 6716(b).)

The board shall hold at least two regular meetings each year. Special meetings shall be held at such times as the board rules provide.

(Bus. & Prof. Code § 6716(c).)

The board may, by regulation, define the scope of each branch of professional engineering other than civil, electrical, and mechanical engineering for which registration is provided under this chapter.

(Bus. & Prof. Code § 6717.)

Any member of the board may administer oaths and may take testimony and proofs concerning all matters within the board's jurisdiction.

(Bus. & Prof. Code § 6718.)

The board may establish one or more technical advisory committees to advise and assist the board with respect to the following:

- Application review and verification for any level of registration, licensure, authority or title;

- Evaluation and investigation of potential violations of the act;

- Amendment, repeal, adoption, or revision of board rules, regulations, policies, and procedures.

(Bus. & Prof. Code § 6726.)

ENGINEERS AND LAND SURVEYORS, BOARD FOR PROFESSIONAL
(continued)

Miscellaneous: This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of the board shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus. & Prof. Code § 6710(c).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (Bus. & Prof. Code § 6713.)

A majority of the board constitutes a quorum. Except as otherwise provided by law, the vote required for any action of the board is a majority of the members present, but not less than five.
(Bus. & Prof. Code § 6716(c).)

MODEL COMMISSION

J. Doe, Member, Board for Professional Engineers and Land Surveyors, for the term prescribed by law.

Registry

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Engineers & Land Surveyors, Board for Professional

2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833

	Appt. Date	End Date
James William Foley Jr. (other prof engr) Saratoga	Nov 25 2002	Jun 1 2006
Cindy Lou Tuttle (public) West Sacramento	Aug 18 2003	Jun 1 2006
Richard Norman Lyons (mech engineer) San Diego	Oct 13 2005	Jun 1 2008
Gregg Everett Brandow (struc engr) South Pasadena	Apr 18 2002	Jun 1 2005
Dale Joseph Wilson (elec engr) El Cajon	Apr 18 2002	Jun 1 2005
Arthur Parkinson Duffy (civil engineer) San Rafael	Oct 1 2003	Jun 1 2007
Edward Chiu-Wa Yu (public) Santa Monica	Nov 25 2002	Jun 1 2006
William Earl Roschen (public) Los Angeles	Nov 25 2002	Jun 1 2006
Vacancy (Warren/public) San Pedro	Nov 25 2002	Jun 1 2004
Vacancy (Schock/public) Lafayette	Nov 3 2003	Jun 1 2004
Vacancy (Welch/land surveyor) Hemet	Oct 1 2003	Jun 1 2007

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

Authority: Financial Code § 32320 et seq.

Appointing Power: Governor, as to 2

Number: 7

Qualifications: Official members of the board shall be:

- (1) Secretary of the Business and Transportation & Housing Agency or his or her designee.
- (2) One member of the Energy Commission, selected and appointed by the members of the Energy Commission.
- (3) The chairperson of the Small Business Development Board or his or her designee.

Public members of the board shall be:

- (1) One member selected and appointed by the Rules Committee.
- (2) One member selected and appointed by the Speaker; and
- (3) Two members selected and appointed by the Governor as follows:
 - (a) One member with a minimum of three years' experience as an owner, partner, officer or employee of a California-based small business
 - (b) One member with a minimum three years' experience as an officer or employee of a financial institution.

The public members shall meet the requirements of Financial Code section 31152(d). (Good character and sound financial standing, competent to perform their functions with respect to the corporation, and collectively adequate to manage the business of the corporation.)

Term: The public members of the board shall be appointed by the Rules Committee, Speaker and Governor in such a manner that they shall hold office for overlapping terms. At the time of the appointment of first directors, the first term of the directors appointed by the Rules Committee and Speaker shall be approximately two years. At the time

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

(cont'd)

of the appointment the first directors, the first term of the directors appointed by the Governor shall be approximately one year for one director and approximately three years for two directors. Thereafter, the terms of all public directors shall be three years. Directors shall be eligible for reappointment for an unlimited number of terms.

A public director's tenure shall continue until his successor has been appointed and has taken his position on the board.

In the case of public members, vacancies shall be filled by appointment of the respective appointing authority for the unexpired remainder of the term.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The public directors may, at the discretion of the board, be paid a stipend in addition to reimbursement for their actual and necessary expenses incurred in the performance of their duties or reasonable per diem payment and mileage charge. The amount of any per diem payment shall not exceed fifty dollars (\$50) for any calendar day. The board shall determined the amount of the stipend received by public directors, provided, however, that such stipend shall not exceed one hundred dollars (\$100) for any calendar day. Additionally, public directors may not received stipends for more than 25 days in any calendar year.

Miscellaneous:

- (a) Beginning on January 1, 1981, the Secretary of the Business and Transportation Agency shall act as interim chairman of the board and shall continue in that office until the first regular board meeting following licensure of the corporation as a California Business and Industrial Development Corporation, at which time the board shall elect its regular chairman.
- (b) The Governor, Energy Commission, Rules Committee, and Speaker, shall report their board appointments to the interim chairman no later than February 25, 1981.
- (c) The interim chairman shall, as soon after the effective date of this division as is practical, convene a meeting of the board.

ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION, STATE ASSISTANCE FUND FOR
BOARD OF DIRECTORS

(cont'd)

Purpose:

To provide financing assistance only to qualified alternative energy business firms or to small businesses for the purpose of purchasing, installing, replacing or implementing an alternative energy system.

MODEL COMMISSION

J. Doe, Member, Board of Directors, State Assistance Fund For Enterprise, Business and Industrial Development Corporation (for the term) prescribed by law.

Registry

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Enterprise, State Asst Fund for Enterprise, Busi & Ind Devel

SAFE-BIDCO
1626 4th Street
Santa Rosa, CA 95404

	Appt. Date	End Date
Christopher C. Leu (fin institution) Diamond Bar	Apr 11 2003	Jan 1 2006
Raffi Barouir Kradjian (small business) Newport Coast	Aug 22 2002	Jan 1 2005

Index "E"
Stats. 1984, Ch. 1693
Stats. 1986, Ch. 994
Stats. 1986, Ch. 1471
Stats. 1991, Ch. 290
Stats. 1993, Ch. 1153 AB1732
Stats. 1995, Ch. 835 SB 1003

EXPORT FINANCE BOARD, CALIFORNIA

Authority: Government Code § 15394, et seq.

Appointing Power: Governor - 1
California State World Trade Commission - 6
Speaker of the Assembly- 1
President pro Tempore of the Senate - 1

Number: 11

Qualifications: Director of Food and Agriculture or his or her designee.
Director of the Office of Small Business or his or her designee.

As to the Governor's appointment - shall be knowledgeable about, and experienced in, the exporting and export finance needs of California agriculture. (Gov. Code § 15394(a)(3).)

As to the California State World Trade Commission appointments - Three shall be from export firms and one shall be from a financial institution. Two shall be accomplished credit evaluation representatives experienced in analyzing financial statements (such as loan applications) and in evaluating the creditworthiness of the types of loans, loan guarantees, and firms that are likely to come before the board. (Gov. Code §§ 15394(a)(4)(5)(6).)

As to the Speaker of the Assembly appointment - One from an export firm. (Gov. Code § 15394(a)(4).)

As to the President pro Tempore of the Senate appointment - One from a financial institution. (Gov. Code § 15394(a)(5).)

The export representatives shall be experienced in exporting, knowledgeable about the needs and problems of small and entrepreneurial exporters, and actively employed with an exporting firm, export trading company, or export management company. (Gov. Code § 15394(a)(6).)

The financial institution representatives shall be experienced in export financing, knowledgeable about the export financing needs and problems of small and entrepreneurial exporters, and actively employed with a financial institution. (Gov. Code § 15394(a)(6).)

EXPORT FINANCE BOARD, CALIFORNIA

(continued)

- Term: Two years. Appointees shall serve at the pleasure of the appointing authority and vacancies shall be filled by the appointing authority. (Gov. Code § 15394(b).)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Compensation: Board members who are not employees of the state shall receive the per diem authorized in Government Code section 11564.5 for each day they attend board meetings. In addition, they shall be reimbursed for their expenses in accordance with the rules of the Department of Personnel Administration when attending board meetings and conducting board business as determined by the board. (Gov. Code § 15394(c).)
- Purpose: Oversee the California Export Finance Program Law, promulgate rules and regulations which are necessary to carry out the responsibilities under this chapter, particularly with respect to establishing California Export Finance Office programs to insure, coinsure, and provide loan guarantees to support export transactions prior to the expenditure of moneys from the Export Finance Fund. The board shall ensure that these programs conform to international trade agreements of the United States. The programs' rules and regulations shall be reviewed and approved by the commission prior to final adoption by the board. (Gov. Code § 15394.1(b).)
- Duties:
- Adopt subsequent bylaws as are required to govern the conduct and operation of the board. (Gov. Code § 15394.1(c).)
- Provide for the appointment of advisory groups necessary to carry out the powers and duties of the board. (Gov. Code § 15394.1(d).)
- Hold regularly scheduled meetings, at least quarterly, in order to carry out the objectives and responsibilities of the board. (Gov. Code § 15394.1(e).)
- Issue an annual report critiquing the program, its needs and recommended changes. (Gov. Code § 15394.1(f).)
- Adopt criteria establishing which exporters and export transactions shall be eligible for the insurance, coinsurance, and loan guarantees as may be extended by the board. (Gov. Code § 15394.1(g).)
- Adopt collateral or security requirements to ensure the full repayment of loan guarantees and solvency of any insurance and coinsurance program extended under this chapter and to assist in evaluating the program. (Gov. Code § 15394.1(h).)

EXPORT FINANCE BOARD, CALIFORNIA

(continued)

Duties:

(continued)

Approve any and all extensions of insurance, coinsurance, or loan guarantees under this chapter. (Gov. Code § 15394.1(i).)

Consult with the Office of Small Business to ensure that the respective loan guarantee programs are not duplicative and that each program makes full use of, to the extent practicable, the resources of the other. (Gov. Code § 15394.1(j).)

Work to secure a delegated line of authority from the U.S. Export-Import Bank in order to take advantage of this possible new federal funding source. (Gov. Code § 15394.1(k).)

Develop a streamlined application and review process. (Gov. Code § 15394.1(l).)

Miscellaneous:

The board shall elect a chair and vice chair from among its members. The chair shall preside at meetings of the board. (Gov. Code § 15394.1(a).)

MODEL COMMISSION

J. Doe, Member, California Export Finance Board, for the term prescribed by law.

Registry

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Export Finance Board, California

World Trade Commission
1121 L Street, Suite 310
Sacramento, CA 95814

Vacancy (Lam/public)
Danville

Appt. Date	End Date
May 23 2002	May 23 2004

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS

- Authority: Food & Agricultural Code § 3301 et seq.
- Appointing Power: Governor as to 9, with consent of Senate
- Number: 11 (1 Senate Rules; 1 Assembly)
- Qualifications: Directors shall be residents of California. They shall have general knowledge of, interest in, and expertise in one or more of the following areas: fair management, city or county government, horseracing, the arts, exhibiting, the media, education, youth, commerce and commercial products of the state, industry and industrial products of the state, agricultural production and forest industries, the entertainment industry, livestock and poultry, sports, recreation, fisheries, oceanography, organized labor, and finance and banking.
- Five directors shall be knowledgeable in the production, processing, or marketing of agricultural products and may be appointed from lists of nominees submitted for consideration to the Governor from California agricultural organizations, district agricultural associations, and county and citrus fruit fairs, one director shall be a public member, and the remaining three directors shall be representative, to the extent possible, of areas of knowledge, interest, and expertise enumerated in preceding paragraph.
- Term: The directors shall be appointed for four-year terms, except that of the members initially appointed, four shall be appointed for a term of two years, four shall be appointed for a term of three years, and three shall be appointed for a term of four years. The Governor shall appoint directors to fill vacancies which occur during a term and such appointments shall be for the remainder of the unexpired term.
- Any director who misses three consecutive regular meetings of the board without permission of the board shall be deemed to have resigned from the board.
- A director may be removed for cause by the Governor, upon recommendation of the board. Of the 4 vacancies that will occur on December 31, 1986, 2 of the vacancies shall be filled by persons appointed by the Assembly Speaker and Senate Rules Committee.

EXPOSITION AND STATE FAIR, CALIFORNIA -- BOARD OF DIRECTORS
(cont'd)

<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	The directors shall serve without compensation, but shall be reimbursed for all necessary expenses actually incurred in the performance of their duties.
<u>Miscellaneous:</u>	The board may annually select a chairperson from among the directors.
<u>Purpose:</u>	The board shall serve as the policymaking body for the California Exposition and State Fair and shall have full responsibility for the years-round management and operation of all facilities of the California Exposition and State Fair.

MODEL COMMISSION

J. Doe, Director, California Exposition and State Fair (for the term) prescribed by law.

Registry

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Exposition & State Fair, Bd. of Directors, California

1600 Exposition Blvd.
Sacramento, CA 95815

	Appt. Date	End Date
John Lathan Growney (agriculture) Red Bluff	Feb 25 2003	Jan 1 2007
Randy Earl Paragary (agriculture) Sacramento	Mar 27 2003	Jan 1 2007
Kathleen Kimiyo Nakase (agriculture) Huntington Beach	Jun 21 2004	Jan 1 2008
Edward A. Phillips (public) Sacramento	Mar 15 2001	Jan 1 2005
Amparo Patricia Perez-Cook (other) Davis	Jun 21 2004	Jan 1 2008
Marko Ciril Mlikotin (other) Folsom	Jun 21 2004	Jan 1 2008
Rex Stewart Hime (agriculture) Loomis	Feb 25 2005	Jan 1 2009
Marilyn Hendrickson (other) Vacaville	Feb 25 2005	Jan 1 2009
Brenda Jahns Southwick (agriculture) West Sacramento	Jun 21 2004	Jan 1 2008

F.A.I.R. PLAN GOVERNING COMMITTEE
(Fair Access to Insurance Requirements)

Authority: Insurance Code § 10094

Appointing Power: Governor as to 4

Number: 12

Qualifications: Nine insurers elected annually; one representative of insurance agents, one representative of insurance brokers and one representative of the public, each to be appointed by the Governor.

Term: Pleasure of appointing power (Gov. code, § 1301)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, F.A.I.R. Plan Governing Committee (for the term) prescribed by law.

Registry

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F.A.I.R. Plan Governing Committee

100 Van Ness Ave., 17th Floor
Sacramento, CA 94102

	Appt. Date	End Date
Bob A. Borisoff (insurance broker) Encino	Dec 21 1998	
Wesley Mastin Bannister (insurance agent) Huntington Beach	Sep 25 1993	
Vacancy (McGraw/surplus line broker) Menlo Park	Dec 1 1995	
Vacancy (Isaacson/public) Sacramento	Dec 21 1998	

FAIR EMPLOYMENT AND HOUSING COMMISSION

<u>Authority:</u>	Labor Code §§ 56, 1410-1432
<u>Appointing Power:</u>	Governor, by and <u>with the consent of the Senate</u>
<u>Number:</u>	7 members, one of whom shall be designated as chairman by the Governor
<u>Term:</u>	The term of office of each member of the commission shall be for four years; provided, however, that of the commissioners first appointed two shall be appointed for a term of one year, one for a term of two years, one for a term of three years, and one for a term of four years. The term of office of each member of the commission appointed pursuant to the 1963 amendments to this section shall also be for four years; provided, however, that of the two commissioners first appointed pursuant to the said amendments, one shall be appointed for a term which shall expire September 18, 1967. Vacancies filled for unexpired term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Each member of the commission shall serve without compensation but shall receive \$50.00 for each day actually spent in the performance of his duties and shall also be entitled to his expenses actually and necessarily required in the performance of his duties.
<u>Miscellaneous:</u>	Any member of the commission may be removed by the Governor for inefficiency, neglect of duty, misconduct or malfeasance in office after being given a written statement of the charges and an opportunity to be heard thereon. Chairman designated by Governor.

MODEL COMMISSION

J. Doe, Member, Fair Employment and Housing Commission (for the term) prescribed by law.

Registry

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Fair Employment and Housing Commission

455 Golden Gate Avenue, Suite 14500
San Francisco, CA 94102

	Appt. Date	End Date
George Woolverton (CHRM/public) Diamond Bar	Nov 15 2002	Sep 18 2006
Patrick Roland Adams (public) San Diego	Feb 14 2005	Sep 18 2007
Brenda Anaya St. Hilaire (public) Huntington Beach	Aug 15 2005	Sep 18 2008
Joseph Julian (public) San Francisco	Sep 19 2001	Sep 18 2005
Herschel Rosenthal (public) Los Angeles	Oct 2 2003	Sep 18 2007
Linda Ng (public) Sacramento	Feb 14 2005	Sep 18 2007
Vacancy (Duarte/public) Oakland	Nov 21 2000	Sep 18 2004

Added by Initiative (Prop. 9) eff. 1-7-75
Stats. 1979, Ch. 531
Stats. 1986, Ch. 620
Stats. 1987, Ch. 624
Stats. 1999, Ch. 855, SB 1025

FAIR POLITICAL PRACTICES COMMISSION

Authority: Government Code § 83100 et seq.

Appointing Power: Governor - 2
Attorney General - 1
Secretary of State - 1
Controller - 1

Number: 5 members, including the chairman.

Qualifications: As to the Governor: The chairman and one additional member of the Commission shall be appointed by the Governor. The Governor's appointees shall not be members of the same political party. (Gov. Code § 83101.)

No more than three members of the Commission shall be members of the same political party. (Gov. Code § 83100.)

The Attorney General, the Secretary of State and the Controller shall each appoint one member of the Commission. (Gov. Code § 83102(a).)

If the Attorney General, the Secretary of State and the Controller are all members of the same political party, the chairman of the state central committee of any other political party with a registration of more than five hundred thousand may submit to the Controller a list of not less than five persons who are qualified and willing to be members of the Commission. (Gov. Code § 83102(b).)

Each member of the commission shall be an elector. No member of the commission, during his or her tenure, shall hold any other public office, serve as an officer of any political party or partisan organization, participate in or contribute to an election campaign, or employ or be employed as a lobbyist nor, during his or her term of appointment, seek election to any other public office. Members of the commission may be removed by the Governor, with concurrence of the Senate, for substantial neglect of duty, gross misconduct in office, inability to discharge the powers and duties of office or violation of this section, after written notice and opportunity for a reply. (Gov. Code § 83105.)

FAIR POLITICAL PRACTICES COMMISSION

(continued)

- Term: Four years, beginning on February 1 and ending on January 31 or as soon thereafter as their successors are qualified. No member or chairman who has been appointed at the beginning of a term is eligible for reappointment. (Gov. Code § 83103.)
- Vacancies: Vacancies on the Commission shall be filled, within thirty days, by appointment of the same official who appointed the prior holder of the position. The provisions of Government Code section 83102(b) are not applicable to the filling of vacancies. Appointments to fill vacancies shall be for the unexpired term of the member or chairman whom the appointee succeeds. A vacancy or vacancies shall not impair the right of the remaining members to exercise all of the powers of the board. (Gov. Code § 83104.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363
- Compensation: The chairman of the Commission shall be compensated at the same rate as the president of the Public Utilities Commission. Each remaining member shall be compensated at the rate of one hundred dollars (\$100) for each day on which he engages in official duties. The members and chairman of the Commission shall be reimbursed for expenses incurred in performance of their official duties. (Gov. Code § 83106.)
- Purpose: The Commission has primary responsibility for the impartial, effective administration and implementation of the Political Reform Act. (Gov. Code § 83111.)
- Duties: The commission shall, in addition to its other duties, do all of the following:
- Prescribe forms for reports, statements, notices and other documents required by this title. (Gov. Code § 83113(a).)
- Prepare and publish manuals and instructions setting forth methods of bookkeeping and preservation of records to facilitate compliance with and enforcement of this title, and explaining the duties of persons and committees under this title. (Gov. Code § 83113(b).)
- Provide assistance to agencies and public officials in administering the provisions of this title. (Gov. Code § 83113(c).)

FAIR POLITICAL PRACTICES COMMISSION

(continued)

Duties:

(continued)

Maintain a central file of local campaign contribution and expenditure ordinances forwarded to it by local government agencies.

(Gov. Code § 83113(d).)

Annually publish a booklet not later than March 1 that sets forth the provisions of this title and includes other information the commission deems pertinent to the interpretation and enforcement of this title. The commission shall provide a reasonable number of copies of the booklet at no charge for the use of governmental agencies and subdivisions thereof that request copies of the booklet. The commission may charge a fee, not to exceed the prorated cost of producing the booklet, for providing copies of the booklet to other persons and organizations.

(Gov. Code § 83113(e).)

Miscellaneous:

Three members shall constitute a quorum. (Gov. Code § 83104.)

Principal office of the Commission shall be in Sacramento but it may establish offices, meet, and exercise its powers at any other place in the state. (Gov. Code § 83110.)

Meetings of the Commission shall be public except that the Commission may provide otherwise for discussions of personnel and litigation.

(Gov. Code § 83110.)

MODEL COMMISSION

J. Doe, Member, Fair Political Practices Commission, for the term prescribed by law.

Registry

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Fair Political Practices Commission

1100 K Street
P.O. Box 807
Sacramento, CA 95814

Gordana Swanson (Rep)
Rollinghills

Appt. Date	End Date
Dec 6 1999	Jan 31 2003

Registry

Fair Political Practices Commission, Chairman

1100 K Street
P.O. Box 807
Sacramento, CA 95814

Liane Marie Randolph (CHRM/Democrat)
Oakland

Appt. Date	End Date
Mar 25 2003	Jan 31 2007

Stats. 1974, Ch. 1226; Stats. 1977, Ch. 345
 Stats. 1987, Ch. 35; Stats. 1988, Ch. 955
 Stats. 2003, Ch. 662 (AB 1277)

FILM COMMISSION, CALIFORNIA

Authority: Government Code, §§ 14998.2 et seq.

Appointing Power: Governor - 13
 Senate Committee on Rules - 4
 Speaker of the Assembly - 4
 Ex Officio Members - 5

Number: 26

Qualifications: As to the Governor: May include representatives of state and local government, motion picture development companies, employee and professional organizations composed of persons employed in the motion picture industry, and other appropriate members of this or related industries. (Gov. Code, § 14998.2(a).)

Six of the 13 members appointed by the Governor shall be as follows:

One shall be a member or employee of a union or guild of motion picture artists. (Gov. Code, § 14998.2(d)(1).)

One shall be a member or employee of a union or guild representing motion picture craftsmen, technicians, or photographers. (Gov. Code, § 14998.2(d)(2).)

Two shall be from major motion picture studios. (Gov. Code, § 14998.2(d)(3).)

One shall be a member of the city council or a member of the county board of supervisors of a city or county with a population of a least two million people. (Gov. Code, § 14998.2(d)(4).)

One shall be a member of the city council or a member of the county board of supervisors of a city or county with a population of less than two million people. (Gov. Code, § 14998.2(d)(5).)

As to the Senate Committee on Rules: One of the members shall, and another one may, be a Senator. (Gov. Code, § 14998.2(b)(1).)

As to the Speaker of the Assembly: One of the members shall, and another one may, be a Member of the Assembly. (Gov. Code, § 14998.2(b)(1).)

FILM COMMISSION, CALIFORNIA
(continued)

Qualifications:
(continued)

Of the legislators appointed to the commission, no more than three legislators from the same political party may be appointed to or serve on the commission at the same time. (Gov. Code, § 14998.2(b)(2).)

Ex Officio Nonvoting Members:

Director of Transportation. (Gov. Code, § 14998.2(e).)

Director of Parks and Recreation. (Gov. Code, § 14998.2(f).)

Commissioner of the California Highway Patrol.
(Gov. Code, § 14998.2(g).)

State Fire Marshall. (Gov. Code, § 14998.2(h).)

Director of the commission. (Gov. Code, § 14998.2(i).)

Term:

All members of the commission, except legislators who are appointed either by the Senate Committee on Rules or by the Speaker of the Assembly, shall serve at the pleasure of the appointing authority for a term of two years from the effective date of the appointment.
(Gov. Code, § 14998.2(a).)

One of the members appointed by the Senate Committee on Rules shall, and another one may, be a Senator and one of the members appointed by the Speaker of the Assembly shall, and another one may, be a Member of the Assembly. These persons shall be appointed for terms of four years.
(Gov. Code, § 14998.2(b)(1).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

No compensation but shall be reimbursed for traveling outside the county in which he or she resides to attend meetings. (Gov. Code, § 14998.4(b).)

Purpose:

The commission shall work to encourage motion picture and television filming in California and to that end, shall exercise all of the powers provided in this chapter. (Gov. Code, § 14998.4(c).)

Duties:

The commission shall make recommendations to the Legislature, the Governor, the Business, Transportation and Housing Agency, and other state agencies on legislative or administrative actions that may be necessary or helpful to maintain and improve the position of the state's motion picture industry in the national and world markets.
(Gov. Code, § 14998.4(d).)

FILM COMMISSION, CALIFORNIA
(continued)

Miscellaneous:

Any legislator appointed shall serve as a voting member of the commission, and shall meet with, and participate in the activities of, the commission to the extent that participation is not incompatible with his or her position as a Member of the Legislature, but shall only serve in that capacity while concurrently serving as a Member of the Legislature.

Whenever a legislator vacates an office, the appointing power shall appoint another person for a new full term. (Gov. Code, § 14998.2(c).)

MODEL COMMISSION

J. Doe, Member, California Film Commission, for the term prescribed by law.

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Film Commission, California

6922 Hollywood Blvd.
Suite 600
Hollywood, CA 90028

	Appt. Date	End Date
Melissa Gilbert (public) Calabasas	Nov 3 2003	Nov 3 2005
Marcus Lane Morton (public) Beverly Hills	Nov 4 2003	Nov 4 2005
Thomas C. Werner (public) Pacific Palisades	Apr 15 2004	Apr 15 2006
Lili Fini Zanuck (public) Beverly Hills	Apr 15 2004	Apr 15 2006
Ronald Roman Gonzales (city/-2 mil) San Jose	Apr 12 2002	Apr 12 2004
Daniel Michael DeVito (public) Beverly Hills	Apr 15 2004	Apr 15 2006
Frank S. Stiefel (public) Santa Monica	Nov 17 2004	Nov 17 2006
Clint Eastwood (mp artist) Carmel	Apr 15 2004	Apr 15 2006
Joseph Raymond Hartwick (mp studio) Los Angeles	Apr 12 2002	Apr 12 2004
Joseph A. Aredas (gld mem below line) Arleta	Apr 12 2002	Apr 12 2004
Alex Padilla (county]2 mil) Los Angeles	Apr 12 2002	Apr 12 2004
Hope Judith Boonshaft (motion pic studio) Los Angeles	Apr 12 2002	Apr 12 2004
William Henry Duke (public) Hollywood	Apr 15 2004	Apr 15 2006

Index "F"
Stats. 1976, Ch. 696
Stats. 1983, Ch. 45
Stats. 1984, Ch. 89
Stats. 2001, Ch. 779 (AB 464)

FIRE SERVICES, STATE BOARD OF

Authority: Health and Safety Code § 13140.

Appointing Power: Governor.

Number: 17¹ - Governor appoints 13. (Health & Saf. Code § 13140.5.)

Qualifications: State Fire Marshal. (Health & Saf. Code § 13140.5.)

Chief Deputy Director of the Department of Forestry and Fire Protection who is not the State Fire Marshal.
(Health & Saf. Code § 13140.5.)

Director of the Office of Emergency Services.
(Health & Saf. Code § 13140.5.)

Chairperson of the California Fire Fighter Joint Apprenticeship Program. (Health & Saf. Code § 13140.5)

As to the Governor:

1 - Representative of the insurance industry.
(Health & Saf. Code § 13140.5.)

1 - Volunteer firefighter. The volunteer firefighter shall be selected from a list of names submitted by the California State Firefighters Association.
(Health & Saf. Code § 13140.5.)

3 - Fire chiefs. One fire chief shall be selected from a list of names submitted by the California Fire Chiefs' Association; one fire chief shall be selected from a list of names submitted by the Fire Districts

¹ Health and Safety Code section 13140 states that the board consists of 18 members. Assembly Bill No. 464 (Stats. 2001, Ch. 779) apparently meant to reduce the number from 18 to 17 members but did not amend the appropriate code section (See, Sen Com. on Gov. Org., staff analysis on AB No. 464 (2001-2002 Reg. Sess.) as amended May 30, 2001.). The bill did not amend section 13140 and instead amended Health and Safety Code section 13140.5 which only accounts for 17 voting members.

FIRE SERVICES, STATE BOARD OF
(Continued)

Qualifications:
(continued)

Association of California; and one fire chief shall be selected from a list of names submitted by the California Metropolitan Fire Chiefs.
(Health & Saf. Code § 13140.5.)

5 - Fire service labor representatives. One fire service labor representative shall be selected from a list of names submitted by the California Labor Federation; one fire service labor representative shall be selected from a list of names submitted by the California Professional Firefighters; one fire service labor representative shall be selected from a list of names submitted by the International Association of Fire Fighters; one fire service labor representative shall be selected from a list of names submitted by the California Department of Forestry Firefighters; and one fire service labor representative shall be selected from a list of names submitted by the California State Firefighters Association.
(Health & Saf. Code § 13140.5.)

1 - Representative from city government. The city government representative shall be selected from elected or appointed city chief administrative officers or elected city mayors or council members.
(Health & Saf. Code § 13140.5.)

1 - Representative from a fire district. The fire district representative shall be selected from elected or appointed directors of fire districts.
(Health & Saf. Code § 13140.5.)

1 - Representative from a county government. The county government representative shall be selected from elected or appointed county chief administrative officers or elected county supervisors.
(Health & Saf. Code § 13140.5.)

Each member appointed shall be a resident of this state.
(Health & Saf. Code § 13140.5.)

Term:

The appointed members shall be appointed for a term of four years. Any member chosen by the Governor to fill a vacancy created other than by expiration of a term shall be appointed for the unexpired term of the member he or she is to succeed. (Health & Saf. Code § 13140.5.)

Bond:

No statutory requirement.

Oath:

Government Code Section 1360-1363.

Compensation:

Board members shall receive no salary. Board members shall be paid actual and necessary expenses related to activities of the board.
(Health & Saf. Code § 13141.)

FIRE SERVICES, STATE BOARD OF
(Continued)

Purpose: The board shall act in an advisory capacity to the State Fire Marshall in establishing minimum standards for the protection of life and property against fire and panic and for the coordination of activities in the State Fire Marshal's office with those of local government.

Duties/Powers: The board, shall from time to time make full and complete studies, recommendations, and reports to the Governor and the Legislature for the purpose of recommending establishment of minimum standards with respect to all of the following:

Physical requirements, education and training of fire protection personnel appointed to positions in regularly organized fire service agencies in this state, who are to be engaged in fire protection, including, but not limited to, fire suppression, fire prevention, arson investigation, and other allied fields.
(Health & Saf. Code § 13142 (a).)

Fire apparatus, equipment, hose, tools, and related items.
(Health & Saf. Code § 13142 (b).)

Basic minimum courses of training and education for fire protection personnel. (Health & Saf. Code § 13142 (c).)

The board, under the direction of the vice chairperson, shall sit as a board of appeals on the application of the State Fire Marshal's regulations excepting application of building standards published in the California Building Standards Code, by the State Fire Marshal or his or her salaried assistants. When any affected person believes that the State Fire Marshal's regulations, excepting building standards, are being applied incorrectly, the person may appeal the decision of the State Fire Marshal to the board. The board shall not consider the appeal unless the matter has come to the attention of the State Fire Marshal and he or she has rendered a decision in writing. Any appeal to the board shall be made by the affected person or his or her agent in writing in the form and manner prescribed by the board. The decision of the board shall be binding upon the State Fire Marshal. Any decision made by the board shall be for the instant case only and shall not be construed as setting precedent for general application.
(Health & Saf. Code § 13142.6 (a).)

Miscellaneous: A quorum of the board shall consist of not less than nine members of the board. Proxy representation shall not be permitted.
(Health & Saf. Code § 13140.6.)

FIRE SERVICES, STATE BOARD OF
(Continued)

Miscellaneous:
(continued)

The State Fire Marshal shall act as chairman of the board and provide necessary staff services. A vice chairman shall be selected by majority vote of the members. (Health & Saf. Code § 13140.7.)

The board shall meet at the call of the State Fire Marshal, or at the request of any two members, but not less than annually. Meetings of the board shall be announced in writing to all members at least 15 days in advance of the meeting date. (Health & Saf. Code § 13141.)

When the board sits as a board of appeals:

The State Fire Marshal shall not sit as a member of the board.
(Health & Saf. Code § 13142.8 (a).)

A member of the board shall not sit as a member or participant in the decision of any particular appeal if that member has a financial or other interest which would influence his or her decision on the particular appeal.
(Health & Saf. Code § 13142.8 (b).)

MODEL COMMISSION: J. Doe, member, State Board of Fire Services, for the term prescribed by law.

Registry

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Fire Services, State Board of

7171 Bowling Drive
Suite 600
Sacramento, CA 95823

	Appt. Date	End Date
Denton G. Bungarz (cnty gov't) Willows	Apr 9 1998	Jan 1 2002
Denny F. McEntire (cty govt) Willits	Sep 25 1998	Jan 1 2002
Richard Joseph Alarcon (fire serv labor/nominated) Anaheim	Aug 23 2002	Jan 1 2006
Richard Louis Mayberry (fire serv labor/nominated) Sacramento	Aug 23 2002	Jan 1 2004
John Eric Pearce (volunteer fire fighter/nominated) Whittier	Jun 18 2003	Jan 1 2005
James Steven Espinosa (fire dist) Chino	Jun 18 2003	Jan 1 2006
Michael David Esparza (fire serv labor/nominated) Moreno Valley	Jun 18 2003	Jan 1 2004
Harry Jeffreys Wilson (insurance industry) Fresno	Aug 23 2002	Jan 1 2004
Richard A. Guerrero (fire serv labor/nominated) Long Beach	Aug 23 2002	Jan 1 2004
P. Michael Freeman (fire chief/nominated) Whittier	Jun 18 2003	Jan 1 2004
Rick Martinez (fire chief/nominated) Sacramento	Aug 23 2002	Jan 1 2004
John Joseph Winder (fire serv labor/nominated) Temecula	Aug 23 2002	Jan 1 2004
Lloyd Dennis Michael (fire chief/nominated) Rancho Cucamonga	Jun 18 2003	Jan 1 2004

FISH AND GAME COMMISSION

<u>Authority</u>	California Constitution, Article IV, Section 20, and Fish and Game Code §§ 101-103.
<u>Appointing Power</u>	Governor, subject to Senate confirmation.
<u>Number</u>	Five
<u>Term</u>	Six years, staggered; commissioners may serve until a successor is appointed and qualified; appointment to fill a vacancy is for the unexpired portion of the term.
<u>Bond</u>	No statutory bond requirement.
<u>Oath</u>	Gov. code, 1360-1363.
<u>Compensation</u>	\$100 (84 legis. ch. 431) per day of actual service in performance of duty not to exceed \$500 per member per calendar month; actual and necessary expenses.
<u>Miscellaneous</u>	Members subject to removal by concurrent resolution of Legislature (Const. Art. IV, Sec. 20). The commissioners shall elect one of their number as president and one as vice president.

MODEL COMMISSION: John Doe, Member, Fish and Game Commission (for the term) prescribed by law.

Registry

87

Fish and Game Commission

1416 Ninth Street, Room 1320, 13th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Robert Keith Hattoy (public) Long Beach	Mar 14 2003	Jan 15 2009
Michael Flores (public) Sacramento	Jan 16 2001	Jan 15 2007
James W Kellogg (public) Concord	Mar 14 2006	Jan 15 2012
Cindy Marie Gustafson (public) Tahoe City	Jun 7 2005	Jan 15 2010
Richard Brough Rogers (public) Carpinteria	Jan 6 2005	Jan 15 2011

FOOD AND AGRICULTURE, STATE BOARD OF

<u>Authority:</u>	Food and Agricultural Code § 901 et seq.
<u>Appointing Power:</u>	Governor (§ 902)
<u>Number:</u>	15 (§ 901)
<u>Qualifications:</u>	<p>(§ 902) The members of the board shall be appointed by the Governor as follows: (a) 1 from the Agricultural Sciences Division of the University of California; (b) 1 from the agricultural department of one of the state universities and colleges offering agriculture as a part of the curriculum; (c) 2 members shall be appointed from the state at large who represent the agricultural industry; (d) 7 members, not more than one of whom shall be appointed from any one congressional district or from any one county, who represent the agricultural industry; (e) 2 members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, the environment; (f) 2 members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, consumer affairs.</p> <p>(§ 904) The members shall be residents and citizens of the state and shall be specially qualified for this service through actual farm business, economic agricultural training, environmental protection, or consumer affairs. Each member of the board representing the agricultural industry shall have a major interest in a separate branch of the agricultural industry.</p>
<u>Term:</u>	<p>(§ 903) The term of office of the members of the board is 4 years. The terms expire on January 15 of each year in the rotation which is presently established. Vacancies shall be filled by appointment for the unexpired term. The term of office of the members appointed pursuant to subdivision (f) of § 902 shall commence on January 15, 1976.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363

FOOD AND AGRICULTURE, STATE BOARD OF
(cont'd)

Purpose: (§ 951) The board shall inquire into the needs of the agricultural industry of this state and the functions of the department in relation to such needs, and confer and advise with the Governor and the director as to how the agricultural industry and the consumer of agricultural products may best be served by the department.

Compensation: Necessary expenses

Miscellaneous: On February 1 of each year the Governor shall designate one of the members of the board to serve as president. (§ 903)

MODEL COMMISSION

J. Doe, Member, State Board of Food and Agriculture (for the term) prescribed by law.

Registry

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Food & Agriculture, State Board of

1220 N Street
Room A-270
Sacramento, CA 95814

	Appt. Date	End Date
Ashley Elizabeth Boren (public) San Francisco	Feb 10 2005	Jan 15 2008
Ann Bacchetti Silva (cd11) Tracy	Feb 10 2005	Jan 15 2008
Charles R. Hoppin (ag at large) Yuba City	Aug 6 2002	Jan 15 2006
William Nicholas Moncovich (cd 18) Watsonville	Nov 4 2003	Jan 15 2006
Marvin Alen Meyers (ag at large) Fresno	Feb 11 2005	Jan 15 2009
Karen Barrett Ross (cd5) Sacramento	Feb 10 2005	Jan 15 2009
Alfred G. Montna (cd2/President) Yuba City	Feb 11 2005	Jan 15 2009
Wayne R. Gomes (Univ of CA) Oakland	Feb 10 2005	Jan 15 2008
Adan Ortega, Jr. (public) Fullerton	Feb 10 2005	Jan 15 2008
Robert Craig McNamara (enviromentalist) Winters	Nov 4 2003	Jan 15 2007
Drue Preston Brown (enviromentalist) Sacramento	Nov 4 2003	Jan 15 2007
A. Charles Crabb (college or univer) Chico	Oct 1 2003	Jan 15 2007
Niaz Mohamed Jr. (cd20) Brawley	Nov 4 2003	Jan 15 2007
Luawanna Maria Hallstrom (cd45) Rancho Santa Fe	Feb 10 2005	Jan 15 2008
Vacancy (Lyons/cd 47) Modesto	Nov 16 2003	Jan 15 2006

FORENSIC LABORATORIES AUTHORITY

<u>Authority:</u>	Penal Code §§ 14109-14109.2
<u>Appointing Power:</u>	Governor - 5, Senate advice and consent
<u>Number:</u>	7
<u>Qualifications:</u>	The Attorney General. The State Director of Crime Laboratories. Five members appointed by the Governor.
<u>Term:</u>	<p>Of the members that are first appointed, two shall be appointed for a term of two years, two for a term of three years, and one for a term of four years. Their successors shall serve for a term of three years and until appointment and qualification of their successors, each term to commence on the expiration date of the term of predecessor.</p> <p>First appointments shall be made by April 1, 2000.</p> <p>This chapter shall be repealed on January 1, 2010.</p>
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	Members of the authority shall receive no compensation, but shall be reimbursed for the actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the authority shall be deemed performance by a member of the duties of his or her state or local government employment.
<u>Miscellaneous:</u>	<p>The first meeting of the authority shall occur by May 15, 2000. The authority shall meet at least twice a year.</p> <p>The Governor shall select a chair and vice-chairperson from among its members. Four members of the authority shall constitute a quorum.</p> <p>The Forensic Laboratories Authority is created within the Department of Justice.</p>

FORENSIC LABORATORIES AUTHORITY
(continued)

Miscellaneous:
(continued)

If any appointed member is not in attendance for three consecutive meetings, the authority shall recommend to the Governor that the member be removed and the Governor shall make a new appointment for the remainder of the term.

The authority shall comply with state open meetings law pursuant to Article 9 (commencing with Section 11120) of Division 3 of Title 2 of, and Chapter 9 (commencing with Section 54950) of Division 2 of Title 5, of the Government Code.

MODEL COMMISSION: J. Doe, member, Forensic Laboratories Authority, for the term prescribed by law.

Index F
Stats. 1973, Ch. 880
AB 227 (12/7/73)
Stats. 1986, Ch. 421
Stats. 1987, Ch. 796
Stats. 1988, Ch. 257

FORESTRY & FIRE PROTECTION, STATE BOARD OF

<u>Authority:</u>	Public Resources Code § 734 et seq.
<u>Appointing Power:</u>	Governor
<u>Number:</u>	9 members subject to confirmation by the Senate
<u>Qualifications:</u>	<p>All members of the board shall be appointed and shall be selected and approved for appointment on the basis of their general knowledge of, interest in, and experience with problems relating to watershed management (including hydrology and soil science), forest management practices, fish and wildlife, range management, forest economics, or land use planning.</p> <p>5 members shall be selected from the general public.</p> <p>3 members shall be selected from the forest products industry.</p> <p>1 member shall be selected from the range livestock industry.</p> <p>At no time shall a majority of the members, nor any of the members selected from the general public, be persons with a direct personal financial interest, within the meaning of section 1120 of the Government Code, in timberlands. All members of the board shall represent the general public interest.</p>
<u>Term:</u>	<p>Each member of the board shall hold office for 4 years from the expiration of the term of his predecessor and until his successor is appointed. Vacancies shall be immediately filled by the Governor.</p> <p>The members first appointed to the board shall classify themselves by lot so that the term of 3 members shall expire January 15, 1975, the term of 2 members shall expire January 15, 1976, the term of 2 members shall expire January 15, 1977, and the term of 2 members shall expire January 15, 1978, except that no member shall serve for a term in excess of 4 years without being reappointed and confirmed by the Senate as provided in this article.</p>

FORESTRY & FIRE PROTECTION, STATE BOARD OF
(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Note: The appointments of members of the board shall be subject to confirmation by the Senate, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made; however, each member shall have, and be able to exercise all the powers, duties, and responsibilities as are prescribed by this code prior to his confirmation. Such confirmation shall be made not earlier than 30 days and not later than 90 days after such appointment.

Compensation: Each member of the board shall receive \$100 per day compensation for each day during which he is engaged in the performance of his official duties up to 80 days per year. The chairman of the board may receive compensation of \$100 each day not to exceed 100 days in any one fiscal year for the performance of his official duties. In addition to such compensation, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties.

Miscellaneous: Governor designates the chairman of the board from among the members of the board.

Term of chairman: Pleasure

Purpose:

MODEL COMMISSION

J. Doe, member of the State Board of Forestry (for the term) prescribed by law.

Registry

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Forestry and Fire Protection, State Board of

1416 Ninth Street, Room 1506-14
Sacramento, CA 95814

	Appt. Date	End Date
Andrew K. Marckwald Jr. (public) San Francisco	Mar 14 2003	Jan 15 2007
David Nawi (public) Sacramento	Mar 14 2003	Jan 15 2007
Mark Alan Bosetti (forest products industry) Burney	Mar 14 2003	Jan 15 2007
Stan L Dixon (public) Ferndale	Mar 14 2006	Jan 15 2010
Gary C Ryneearson (forest prod ind) Arcata	Mar 14 2006	Jan 15 2010
James John Ostrowski (forest products ind) Mt Shasta	Dec 22 2005	Jan 15 2009
Bruce Saito (public) Long Beach	Dec 22 2005	Jan 15 2009
Ronald Nehring (public) El Cajon	Jul 11 2005	Jan 15 2008
Pamela Ann Giacomini (range & livestock) Hat Creek	Dec 22 2005	Jan 15 2008

FRAUD ASSESSMENT COMMISSION

<u>Authority:</u>	Insurance Code § 1872.83
<u>Appointing Power:</u>	Governor as to 4
<u>Number:</u>	5
<u>Qualifications:</u>	2 representatives of self-insured employers 1 representative of insured employers 1 representative of workers' compensation insurers President of State Compensation Insurance Fund [or his or her designee]
<u>Term:</u>	4 years and until appointment of a successor (staggered terms): one initial appointment expiring December 31, 1994, another December 31, 1993, and a third December 31, 1994
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 for each day of actual attendance at commission meetings and other official business, and actual necessary traveling expenses
<u>Sunset:</u>	

MODEL COMMISSION

J. Doe, member, Fraud Assessment Commission (for the term) prescribed by law.

Registry

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Fraud Assessment Commission

Post Office Box 603
San Francisco, CA 94101

	Appt. Date	End Date
William M. Zachry (workers' comp insurer) San Carlos	Jan 1 1999	Dec 31 2001
Lloyd C. Loomis (insured emplrs) Westlake Village	Jan 1 1999	Dec 31 2002
Michael S. Carona (self-insured emplrs) Orange	Jan 1 1999	Dec 31 2000
Vacancy (Markey/self-insured emplr) Sacto	Jun 21 1996	Dec 31 1999

CALIFORNIA GAMBLING CONTROL COMMISSION

<u>Authority:</u>	Business and Professions Code § 19810A
<u>Appointing Power:</u>	Governor, subject to Senate confirmation
<u>Number:</u>	5
<u>Qualifications:</u>	<p>U.S. citizen and California resident.</p> <p>No Member of the Legislature, no person holding any elective office in state, county or local government, and no officer or official of any political party is eligible for appointment to the commission.</p> <p>No more than three of the five members of the commission shall be members of the same political party.</p> <p>A person is ineligible if, within two years prior to appointment, the person, or any partnership or corporation in which the person is a principal, was employed by, retained by, or derived substantial income from, any gambling establishment.</p> <p>One member shall be a certified public accountant with auditing experience.</p> <p>One member shall be an attorney and a member of the State Bar of California with regulatory law experience.</p> <p>One member shall have a background in law enforcement and criminal investigation.</p> <p>One member shall have a background in business with at least five years of business experience.</p> <p>One member shall be from the public at large.</p>
<u>Term:</u>	<p>2 for 2 years 2 for 3 years 1 for 4 years Thereafter, 4 years. Appointments shall be made within 3 months of operative date. Thereafter, vacancies filled within 60 days of the date of the vacancy by the Governor, subject to Senate confirmation.</p>
<u>Bond:</u>	No statutory requirement.

(Continued on next page).

Oath: Each member shall subscribe to the constitutional oath of office and, in addition, swear that he or she is not, and during his or her term of office shall not be, pecuniarily interested in, or doing business with, any person, business, or organization holding a gambling license.

Compensation: Salary provided by Government Code section 11553.5

Miscellaneous: Governor designates chairperson.

Governor may remove any commission member for incompetence, neglect of duty, or corruption upon first giving him or her a copy of the charges and an opportunity to be heard.

During their terms of office, members shall not engage in any other business, vocation, or employment.

Purpose: Jurisdiction, including jurisdiction over operation and concentration, and supervision over gambling establishments in this state and over all persons or things having to do with the operations of gambling establishments is vested in the commission.

The commission shall investigate the following matters:

The consequences, benefits, and disadvantages of imposing a state tax on revenue generated by licensed gambling establishments;

Regulation of advertising for the purpose of limiting exposure of children to materials promoting gambling;

The commission shall report its findings to the Legislature and the Governor no later than January 1, 2000.

Responsibilities: Assuring that licenses, approvals, and permits are not issued to, or held by, unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

Assuring that there is no material involvement, directly or indirectly, with a licensed gambling operation, or the ownership or management thereof, by unqualified or disqualified persons, or by persons whose operations are conducted in a manner that is inimical to the public health, safety, or welfare.

MODEL COMMISSION

J. Doe, Board Member of the California Gambling Control Commission, for the term prescribed by law.

Registry

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Gambling Control Commission

2399 Gateways Oaks Drive, Suite 100
Sacramento, CA 95833-4231

	Appt. Date	End Date
Burks Dean Shelton (law enfc & crim invest/CHAIR/R) Fair Oaks	Feb 12 2004	Dec 31 2006
J. K. Sasaki (business/5 yrs exp/D) San Francisco	Jan 1 2002	Dec 31 2005
Alexandra Vuksich (public/R) Sacramento	Jan 9 2006	Dec 31 2009
John Gilbert Cruz (atty/reg law exp/R) San Clemente	Mar 18 2005	Dec 31 2008
Vacancy (Palmer/cpa/auditing exp/R) Studio City	Jan 1 2001	Dec 31 2004

Stats. 1976, Ch. 1188; Stats. 1982, Ch. 676
 Stats. 1995, Ch. 599 (AB 778); Stats. 1996, Ch. 1136 (SB 2031)
 Stats. 1996, Ch. 1137 (SB 1077); Stats. 2000, Ch. 393 (SB 2028)

GEOLOGISTS AND GEOPHYSICISTS. BOARD FOR

Authority: Business and Professions Code § 7810 et seq.

Appointing Power: Governor - 6 (5)*
 Senate Rules Committee - 1
 Speaker of the Assembly - 1

Number: 8 (7)*

* At the time the first vacancy is created by the expiration of the term of a public member appointed by the Governor, the board shall be reduced to consist of seven members, four of whom shall be public members, two of whom shall be geologists, and one of whom shall be a geophysicist. Notwithstanding any other provision of law, the term of that member shall not be extended for any reason, except as provided in this section. (Bus. & Prof. Code § 7810.)

Qualifications: Five public members; four after first vacancy.
 Two geologists.
 One geophysicist.

As to the Governor: The Governor shall appoint three of the public members and the three members qualified as provided in Business and Professions Code section 7811. (Bus. & Prof. Code § 7810.)

As to the Senate Rules Committee: The Senate Rules Committee shall appoint a public member. (Bus. & Prof. Code § 7810.)

As to the Speaker of the Assembly: The Speaker of the Assembly shall appoint a public member. (Bus. & Prof. Code § 7810.)

Each member of the board shall be a citizen of the United States, shall be at least 30 years of age, and shall have been a resident of this state for at least five years immediately preceding his appointment. Each of the first appointed geologist members of the board shall have at least 12 years active experience and shall be a qualified geologists; each subsequent geologist member of the board shall be a geologist registered under this chapter. The first appointed geophysicist member shall have at least 12 years active experience and shall be a qualified geophysicist. Each

GEOLOGISTS AND GEOPHYSICISTS, BOARD FOR

Qualifications:

(continued)

subsequent geophysicist member shall be a geophysicist registered under this chapter. The board shall include not less than one engineering geologist and one petroleum geologist, as determined by the Governor. (Bus. & Prof. Code § 7811.)

Term:

Each member shall hold office until the appointment and qualification of the member's successor or until one year has elapsed from the expiration of the term for which the member was appointed, whichever occurs first. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the remainder of the unexpired term. (Bus. & Prof. Code § 7810.)

Each appointment shall be for a four-year term expiring June 1 of the fourth year following the year in which the previous term expired. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 7810.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code § 7815.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties:

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 7815.5.)

The board, pursuant to the provisions contained in Chapter 4.5 (commencing with Section 11371) of part 1 of Division 3 of Title 2 of the Government Code) may adopt, amend or repeal rules and regulations to carry out the provisions of this chapter. (Bus. & Prof. Code § 7818.)

The board may, by regulation, provide for the division of the certification of registration into different specialties, including, but not limited to, petroleum, mining, and ground water, and may issue certificates in one or more of the specialties in which the applicant demonstrated proficiency.

GEOLOGISTS AND GEOPHYSICISTS. BOARD FOR

Duties:

(continued)

The board shall provide such a certificate for those qualified in engineering geology. (Bus. & Prof. Code § 7822.)

The board shall have the authority to appoint committees as required or as deemed advisable to perform duties as the board may direct provided, however, that the board shall not delegate any final decisionmaking authority to any committee that has as a member any person who is not a member of the board. Membership on those committees is at the pleasure of the board. No member of a committee shall receive any other compensation than his or her necessary expenses, as approved by the board, connected with the performance of his or her duties as a member of the committee. (Bus. & Prof. Code § 7823.)

The board shall establish such professional affairs committees, as needed to represent each of the specialties into which the board determines certification of registration may be divided. Each such committee shall establish qualifications, which shall include a written examination, for certification in its specialty, and shall establish a definition of that specialty, subject to approval of the board; and shall advise the board on professional affairs in which the committee is concerned. The committees may be composed of public members of the board and persons registered under this chapter. However, a majority of the membership of each committee shall be made up of geologists or geophysicists or both who are certified or qualified in the particular specialty represented by the committee in question. Definition of specialties shall be substantially the same as are on the effective date of this chapter in use in local ordinances throughout the state, subject to the approval of the board. Qualifications for certification in a specialty shall be substantially the same as, but no less than those in existence under local ordinances throughout the state. (Bus. & Prof. Code § 7824.)

The board shall establish relations with bodies which regulate the practice of geology and geophysics, or closely related geologic and geophysical disciplines, or which register geologists and geophysicists in the other states, and may establish relations with such bodies in other countries, for the purposes of working toward (1) uniformly high professional standards and (2) mutual recognition of registration. (Bus. & Prof. Code § 7825.)

Miscellaneous:

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 7810.)

GEOLOGISTS AND GEOPHYSICISTS, BOARD FOR

Miscellaneous:

(continued)

The board shall meet annually and at such other times as it may determine.
(Bus. & Prof. Code § 7816.)

Five members of the board shall constitute a quorum for the transaction of business; provided however, that four members of the board shall constitute a quorum for the transaction of business when the board's membership is reduced to seven pursuant to Business and Professions Code section 7810. (Bus. & Prof. Code § 7817.)

Except as otherwise provided by law, all records of the board shall be open to inspection by the public during regular office hours.
(Bus. & Prof. Code § 7819.)

MODEL COMMISSION

J. Doe, Member, Board for Geologists and Geophysicists, for the term prescribed by law.

Registry

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Geologists and Geophysicists, Board for

400 R Street, Suite 4060
Sacramento, CA 95814

	Appt. Date	End Date
Thomas Ernest Ross (public) Dana Point	Sep 13 2002	Jun 1 2006
William Ernest Black (geophysicist) Rohnert Park	Apr 18 2002	Jun 1 2005
Robert A. Matthews (geologist/engr) Davis	Nov 15 2001	Jun 1 2005
Craig Allan Copelan (public) Winters	Sep 13 2002	Jun 1 2006
Claude David Fiddler (geologist/petro) Bakersfield	Apr 18 2002	Jun 1 2003

Stats. 2002, ch. 1088, (AB 925.)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**

- Authority: Government Code, §§ 12803.65 et seq.
- Appointing Power: Governor - 4 specifically authorized by statute; any number of additional appointments.
Senate Committee on Rules - 1
Speaker of the Assembly - 1
- Number: Minimum of 16.
- Qualifications: The California Governor's Committee on Employment of People with Disabilities shall include, but not be limited to, the following:
(Gov. Code, § 12803.65(b)(1).)

As to the Governor:

- Two individuals with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)
- A representative from a local one-stop or local workforce investment board. (Gov. Code, § 12803.65(b)(1)(F).)
- A business representative with experience in employing persons with disabilities. (Gov. Code, § 12803.65(b)(1)(G).)
- A representative from the California Workforce Investment Board. (Gov. Code, § 12803.65(b)(1)(D).)
- Representatives from any other department or program that may have a role in increasing the capacity of state programs to support the employment-related needs of individuals with disabilities.
(Gov. Code, § 12803.65(b)(1)(E).)

As to the Senate Committee on Rules: One individual with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)

As to the Speaker of the Assembly: One individual with disabilities representing disabled persons.
(Gov. Code, § 12803.65(b)(1)(A).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**
(continued)

Qualifications:
(continued)

The Directors of the Employment Development Department, State Department of Health Services, State Department of Mental Health, State Department of Developmental Services, State Department of Social Services, and Department of Rehabilitation, and the Chair of the State Independent Living Council.
(Gov. Code, § 12803.65(b)(1)(B).)

Representatives from the State Department of Health Services' California Health Incentive Improvement Project.
(Gov. Code, § 12803.65(b)(1)(C).)

Term:

Three years for the four individuals with disabilities representing disabled persons; two appointed by the Governor and one each appointed by the Senate Committee on Rules and the Speaker of the Assembly. No term specified for remaining members. (Gov. Code, § 12803.65(b)(1)(A).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

Purpose:

To promote in the private and public sectors understanding and information on employment supports and benefits for people with disabilities who transition from benefits as the sole source of income to gainful employment. (See Legis. Counsel's Dig., Sen Bill No. 925, 1088 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 5436.)

Duties:

The California Governor's Committee on Employment of People with Disabilities shall consult with and advise the Labor and Workforce Development Agency and the California Health and Human Services Agency on all issues related to full inclusion in the workforce of persons with disabilities, including development of the comprehensive strategy required pursuant to Section 12803.6 and implementation of the grant program established pursuant to Section 12803.7.
(Gov. Code, § 12803.65(c).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**

(continued)

Duties:

(continued)

The California Governor's Committee on Employment of People with Disabilities shall also:

Coordinate and provide leadership, as necessary, with regard to efforts to increase inclusion in the workforce of persons with disabilities. (Gov. Code, § 12803.65(d)(1).)

Report annually to the Legislature and the Governor on the employment status of Californians with disabilities.
(Gov. Code, § 12803.65(d)(2).)

The California Governor's Committee on Employment of People with Disabilities shall provide support to the State Workforce Investment Board and the local one-stop centers in their efforts to achieve full compliance with Sections 18002, 18004, 18006, and 18008 of the Unemployment Insurance Code, and shall identify the extent to which any one-stops are not in full compliance with those sections and the reasons for the lack of compliance, including the need for additional resources.
(Gov. Code, § 12803.65(e).)

The California Governor's Committee on Employment of People with Disabilities shall meet quarterly with the California Health Incentive Improvement Project, administered by the State Department of Health Services, and the project's steering committee, to the extent funding for the project continues and the activities of the California Governor's Committee on Employment of People with Disabilities are not inconsistent with the charge of the California Health Incentive Improvement Project. (Gov. Code, § 12803.65(f).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall facilitate, promote, and coordinate collaborative dissemination of information on employment supports and benefits, which shall include the Ticket to Work program and health benefits, to individuals with disabilities, consumers of public services, employers, service providers, and state and local agency staff.
(Gov. Code, § 12803.65(g).)

Using existing funding, the California Governor's Committee on Employment of People with Disabilities shall receive primary administrative and staff support from the State Employment Development Department. (Gov. Code, § 12803.65(h).)

**GOVERNOR'S COMMITTEE ON EMPLOYMENT OF PEOPLE WITH
DISABILITIES, CALIFORNIA**
(continued)

Duties:

(continued)

The California Governor's Committee on Employment of People with Disabilities, in conjunction with the Department of Rehabilitation, pursuant to Section 12803.65 and to the extent that funds are available, shall make grants available to counties and local workforce investment boards, through collaborative efforts of public agencies and private organizations, including organizations that serve people with disabilities, to accomplish both of the following purposes:
(Gov. Code, § 12803.7.)

To develop local strategies, including, but not limited to, regular cross-agency staff training, for enhancing employment opportunities for individuals with disabilities.
(Gov. Code, § 12803.7(a).)

To fund comprehensive local or regional benefits planning and outreach programs to assist individuals with disabilities in removing barriers to work. (Gov. Code, § 12803.7(b).)

Miscellaneous:

The members of the California Governor's Committee on Employment of People with Disabilities shall select a chair from among the members, and shall hold open meetings no less than quarterly.
(Gov. Code, § 12803.65(b)(2).)

MODEL COMMISSION

J. Doe, Member, California Governor's Committee on Employment of People With Disabilities, for the term prescribed by law.

Registry

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Employment of People With Disabilities, Governor's Comm on

800 Capitol Mall
MIC 41
Sacramento, CA 9428994289

	Appt. Date	End Date
Eleanor Sue (public) Palo Alto	Aug 24 1995	Aug 24 2001
Robert Charles VanFleet (disabilities) Eureka	Feb 18 2003	Jan 1 2006
Anne L. Steiner (public) Berkeley	Aug 24 1995	Aug 24 2001
Janice M. Emerzian (public) Fresno	Aug 24 1995	Aug 24 2001
Ann Alva Ruth (public) Rolling Hills	Jan 2 2002	Jan 2 2008
George A. Innes (public) Oakland	Aug 24 1995	Aug 24 2001
Patricia Ann O'Sullivan (public/disabilities) San Jose	Feb 18 2003	Jan 1 2006
David Henry Hosley (business) El Macero	Feb 18 2003	
Maria Angelica Fotopulos-Nicolacoudis (public) Campbell	Feb 18 2003	
David Samuel Morris (public) Long Beach	Jan 2 2002	Jan 2 2008
Randolph F. Lowe (business) San Francisco	Feb 18 2003	
Edmond Hsin-tung Pi (public) Hacienda Heights	Jan 2 2002	Jan 2 2008
Janice Vanessa Williams (business) Antioch	Feb 18 2003	
David Francis Wong (business) Rohnert Park	Feb 18 2003	
Charles A. Harris (public) San Jose	Aug 24 1995	Aug 24 2001
Gustavo De La Torre (business) San Jose	Feb 18 2003	
Jenny F. Gerard (public) Glendale	Aug 24 1995	Aug 24 2001
Donna M. Barras M.D. (public) Buena Park	Aug 24 1995	Aug 24 2001
Jeanne C. Heyerick Ed.D. (public) Los Angeles	Aug 24 1995	Aug 24 2001
Norman M. Owen (public) Santa Rosa	Oct 1 1997	Oct 1 2003

Registry

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Paul G. Harvey (public) Irvine	Oct 1 1997	Oct 1 2003
Donald R. De Jesse (public) Yorba Linda	Jan 2 2002	Jan 2 2008
Michael J. Mankin (public) Concord	Aug 24 1995	Aug 24 2001
Nora M. Brusuelas (public) Sacramento	Aug 24 1995	Aug 24 2001
Catherine A. McClain (public) Tracy	Aug 24 1995	Aug 24 2001
Kristen K. Lange (public) Walnut Creek	Aug 24 1995	Aug 24 2001
Carlatta Pasos (public) Folsom	Jan 2 2002	Jan 2 2008
Judith Alice Viera (public) San Luis Obispo	Jan 2 2002	Jan 2 2008
Mitch Pomerantz (public) Los Angeles	Aug 24 1995	Aug 24 2001
H. Marc Goldman (public) Oxnard	Jan 2 2002	Jan 2 2008
Patricia Sieglen-Perry (public) San Diego	Aug 24 1995	Aug 24 2001
Harry Arthur Servidio (public) Walnut Creek	Jan 2 2002	Jan 2 2008
Paul K. Miller Ph.D. (public) Yorba Linda	Aug 24 1995	Aug 24 2001
Denise Christine Mattson (public) Roseville	Jan 2 2002	Jan 2 2008
Lynda J. Banks (public) San Jose	Aug 24 1995	Aug 24 2001
Ray Ann Watson (public) Sacramento	Aug 24 1995	Aug 24 2001

GOVERNMENT ORGANIZATION AND ECONOMY, COMMISSION ON
CALIFORNIA STATE (Milton Marks Comm)

Authority: Government Code § 8501

Appointing Power: Governor, as to 5

Number: 13

Qualifications: 5 public members appointed by the Governor.

2 public members appointed by the Committee on Rules of the Senate.

2 public members appointed by the Speaker of the Assembly.

Not more than 5 of the public members shall be registered as members of the same political party, and none shall hold public office in the executive branch of the state government.

2 members of the Senate appointed by the Committee on Rules of the Senate. 1 of such members shall be registered with the majority political party of the membership of the Senate and 1 member of the minority political party.

2 members of the Assembly appointed by the Speaker of the Assembly. 1 of the members shall be registered with the majority political party of the membership of the Assembly and 1 with the minority political party.

Term: Public members 4 years, staggered.

Of the members appointed by the Governor, the terms of such members shall be staggered so that the terms of 3 members shall commence on January 1, 1978 and the terms of 2 members shall commence on January 1, 1980. to achieve the staggering of terms, the Governor shall designate the terms of the present members of the Commission who have bene appointed by the Governor.

GOVERNMENT ORGANIZATION AND ECONOMY, COMMISSION ON
CALIFORNIA STATE

(cont'd)

The terms of the public members appointed by the Senate and the Assembly shall be staggered so that the term of 1 member appointed by each house commences on January 1, 1979, and the term of the other member commences on January 1, 1981. To achieve the staggering of terms, the Committee on Rules of the Senate shall designate the terms of the present members of the Commission who have been appointed by the Committee on Rules of the Senate; the Speaker of the Assembly shall designated the terms of the present members of the Commission who have been appointed by the Speaker of the Assembly.

The members of the Senate and the members of the Assembly serve at the pleasure of the appointing authority.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Necessary expenses

Miscellaneous: Any public member who is absent for three consecutive regular meetings of the commission may be removed by the appointing authority, unless the member is excused from such meetings by the Chairman of the Commission. In the event of such removal, or upon the resignation or death of the member, the respective appointing authority shall designate another person to fill the balance of the unexpired term.

Purpose: The Commission investigates operation of all phases of state government.

MODEL COMMISSION

J. Doe, member, California State Government Organization and Economy, Commission on (for the term) prescribed by law.

Registry

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Government Organization and Economy, Milton Marks Comm on

11th and L Building
Suite 550
Sacramento, CA 95814

	Appt. Date	End Date
Leslie "Teddie" Ann Ray (Democrat) Laguna Beach	Nov 7 2003	Jan 1 2006
Joseph D Rodota (Republican) Sacramento	Apr 20 2004	Jan 1 2008
David Jon Epstein (Decline to State) Indian Wells	Jan 10 2002	Jan 1 2006
Stuart G. Moldaw (Decline to State) Atherton	Mar 20 2002	Jan 1 2006
Eugene Walter Mitchell (Republican) Carlsbad	Apr 20 2004	Jan 1 2008

GOVERNOR'S CLEAN ENERGY GREEN TEAM

- Authority: Government Code § 12078
- Appointing Power: Governor - 8
- Number: A chairperson and not more than 15 members.
- Qualifications: Chair of the Electricity Oversight Board
President of the California Public Utilities Commission
Chair of the Energy Resources Conservation and Development Commission
Secretary for Environmental Protection
Secretary of the Resources Agency
Secretary of the Trade and Commerce Agency
Director of the Governor's Office of Planning and Research
- Representatives from the United States Environmental Protection Agency, the United States Fish and Wildlife Service, and other affected federal agencies appointed by the Governor.
- Representatives of local and regional agencies, including, but not limited to, air pollution control districts and air quality management districts appointed by the Governor.
- Purpose: To provide a balanced response to the electricity problems facing the state that will result in significant new investments in new, environmentally superior electricity generation, while also making significant new investments in conservation and demand-side management programs in order to meet the energy needs of the state for the next several years.
- To provide assistance to persons proposing to construct electrical generation facilities without in any manner compromising environmental protection.
- Duties: Within 90 days of the effective date of this section, the GREEN TEAM shall do all of the following:
- Compile and, upon request, make available to persons proposing to construct powerplants, all available guidance documents and other information on the environmental effects associated with powerplants proposed to be certified pursuant to Division 15 (commencing with Section 25000) of the Public Resources Code, and including state-of-the-art and best available control technologies and air emission offsets that could be used to mitigate those environmental effects.

GOVERNOR'S CLEAN ENERGY GREEN TEAM

(continued)

Duties:

(continued)

Upon request, provide assistance to persons proposing to construct powerplants in obtaining essential inputs, including, but not limited to, natural gas supply, emission offsets, and necessary water supply.

Upon request, provide assistance to persons proposing to construct powerplants pursuant to Chapter 6 (commencing with Section 25500) of Division 15 of the Public Resources Code in identifying the environmental effects of such powerplants and any actions the person may take to mitigate those effects..

Upon request, provide assistance to persons proposing to construct powerplants in working with local governments in ensuring that local permits, land use authorizations, and other approvals made at the local level are undertaken in the most expeditious manner feasible without compromising public participation or environmental protection.

Develop recommendations for low- or zero-interest financing programs for renewable energy, including distributed renewable energy for state and nonprofit corporations.

Term:

Sunsets January 1, 2004, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2004, deletes or extends that date.

Compensation:

None stated in governing statute.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363.

Miscellaneous:

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

Due to the shortage of electric generation capacity to meet the needs of the people of this state and in order to limit further impacts of this shortage on the public health, safety, and welfare, it is necessary that this act take effect immediately.

MODEL COMMISSION

J. Doe, Member, Governor's Clean Energy Green Team, for the term prescribed by law.

Registry

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Green Team, Gov's Clean Energy

770 L Street, Suite 1250
Sacramento, CA 95814

	Appt. Date	End Date
Richard John Sommerville (local/reg agencies) Solana Beach	Oct 30 2000	
Ellen J. Garvey (local/reg agencies) San Carlos	Oct 30 2000	
David L. Crow (local/reg agencies) Fresno	Oct 30 2000	
Michael John Spear (US/F&WS) Sacramento	Oct 30 2000	

GUIDE DOGS FOR THE BLIND, BOARD OF

<u>Authority:</u>	Business and Professions Code section 7200
<u>Appointing Power:</u>	Governor
<u>Number:</u>	7
<u>Qualifications:</u>	<p>One member shall be the Director of Rehabilitation or his/her representative. The remaining members shall be persons who have shown a particular interest in dealing with the problems of the blind, and at least two of them shall be blind persons who use guide dogs.</p> <p>No person shall be eligible to membership in the board who is a stockholder in, or an owner of, or financially interested directly or indirectly, in any company, organization, or concern supplying, delivering, or furnishing any guide dogs for use by the blind.</p> <p>The board shall organize and elect from its membership a president and vice president and secretary who shall hold office for one year or until the election and qualification of a successor.</p>
<u>Term:</u>	Each of the appointed members of the board shall hold office for a term of four years and until his successor is appointed and qualified or until one year shall have elapsed since the expiration of the term for which he was appointed, whichever first occurs. No person shall serve as an appointed member of the board for more than two consecutive terms, but this provision shall not apply to any member in office at the time this provision takes effect (1978).
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	Per diem and expenses as provided in Business and Professions Code section 103.

Miscellaneous:

Authorization for the Board becomes inoperative on July 1, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, Board Member of the State Board of Guide Dogs for the Blind, for the term prescribed by law.

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Registry

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Guide Dogs for the Blind, State Board of

400 R Street
Suite 5100-A
Sacramento, CA 95814

	Appt. Date	End Date
Catherine T. Campisi (Director or designee) Sacramento	Feb 28 2001	
Allan Joel Brenner (dog user) Petaluma	Oct 1 2003	Jun 1 2007
Judith Ann Karau (public) Mill Valley	Oct 13 2005	Jun 1 2009
Shannon Elrod Ballou (public) Chino	Dec 2 2004	Jun 1 2008
Jeffrey Alan Neidich (dog user) Yuba City	Dec 1 2004	Jun 1 2008
Thomas B. Scott (public) Folsom	Dec 1 2004	Jun 1 2008
Vacancy (Mitchell/public) Canyon Country	Aug 12 2002	Jun 1 2005

HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS

<u>Authority:</u>	Education Code § 92200 et seq.
<u>Appointing Power:</u>	Governor, with consent of Senate, as to 10
<u>Number:</u>	11
<u>Qualifications:</u>	One of the directors shall always be an heir or representative of S. C. Hastings.
<u>Term:</u>	With the exception of the heir or representative of S. C. Hastings, all other directors taking office after January 1, 1981, shall serve for terms of 12 years from oath date. Directors in office prior to January 1, 1981, shall serve for the terms provided in the bylaws of the college in effect on that date.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Necessary expenses
<u>Miscellaneous:</u>	6 directors constitute a quorum for the transaction of all business.
<u>Purpose:</u>	To manage the business of the college, which includes the power to incur indebtedness.

MODEL COMMISSION

J. Doe, member, Board of Directors, Hastings College of the Law (for the term) prescribed by law.

Registry

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Hastings College of Law, Bd of Dir, Member

200 McAllister Street
San Francisco, CA 94102

	Appt. Date	End Date
John (Jack) Kerwin Smith (public) Hayward	Mar 11 1999	Mar 11 2011
Bruce Lee Simon (public) Hillsborough	Sep 5 2003	Sep 8 2015
Marci Lynn Dragan (public) Belmont	Dec 21 2005	Jan 12 2018
James E. Mahoney (public) Pacific Palisades	Nov 3 1997	Nov 3 2009
Derek "Tony" Anthony West (public) Oakland	Oct 14 2003	Oct 14 2015
Eugene Lincoln Freeland (public) Rancho Santa Fe	Dec 21 2005	Jan 3 2018
Carin Teru Fujisaki (public) Walnut Creek	Sep 5 2003	Sep 8 2015
Brian D. Monaghan (public) San Diego	Feb 1 2000	Feb 22 2012
Vacancy (Corcoran/public) Tiburon	Nov 19 1993	Nov 24 2005
Vacancy (Knox/public) Richmond	May 11 1993	May 24 2005

HEALTH AND SAFETY AND WORKERS' COMPENSATION, COMMISSION ON

<u>Authority:</u>	Labor Code, § 75
<u>Appointing Power:</u>	Governor as to 4 (2 organized labor, 2 employers); Senate Rules as to 2 (1 organized labor, 1 employers); Assembly House as to 2 (1 organized labor, 1 employers)
<u>Number:</u>	8
<u>Qualifications:</u>	No more than one employer member shall represent public agencies and this member shall be appointed by the Governor
<u>Term:</u>	4 years
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per diem
<u>Miscellaneous:</u>	Changes qualifications of Industrial Medical Council by adding a medical economist
<u>Purpose:</u>	Conduct a continuing examination on the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases

MODEL COMMISSION

J. Doe, member, Commission on Health and Safety and Workers' Compensation (for the term) prescribed by law.

Registry

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Health & Safety & Workers' Comp, Commission on

Division of Workers' Comp
30 Van Ness Avenue, Ste 2122
San Francisco, CA 94102

	Appt. Date	End Date
Leonard C. McLeod (labor) Salinas	Jan 1 1999	Dec 31 2002
Alfonso Rafael Salazar (management) Los Angeles	Nov 4 2003	Dec 31 2006
John Charles Wilson (pub sec mgmt) Sacramento	Jan 1 1999	Dec 31 1999
Darrel W. Thacker (labor) Fresno	Aug 1 2002	Dec 31 2003

Stats. 2003, Ch. 672, AB 1528

**CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST
CONTAINMENT COMMISSION**

Authority: Health and Safety Code, § 127671.

Appointing Power: Governor - 17
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 27

Qualifications: The commission shall be composed of 27 members who are knowledgeable about the health care system and health care spending. (Health & Saf. Code, § 127671(b).)

As to the Governor: Three representatives of California's business community including at least one representative from a small business. (Health & Saf. Code, § 127671(c)(1).)

Two representatives from organized labor, one of whom represents health care workers. (Health & Saf. Code, § 127671(c)(2).)

Two representatives of consumers. (Health & Saf. Code, § 127671(c)(3).)

Two health care practitioners, including at least one physician. (Health & Saf. Code, § 127671(c)(4).)

One representative of the disabilities community. (Health & Saf. Code, § 127671(c)(5).)

One hospital industry representative. (Health & Saf. Code, § 127671(c)(6).)

One pharmaceutical industry representative. (Health & Saf. Code, § 127671(c)(7).)

Two representatives of the health insurance industry, one with expertise in managed health care delivery systems and one with expertise in health insurance underwriting and rating. (Health & Saf. Code, § 127671(c)(8).)

One representative of academic or health care policy research institutions. (Health & Saf. Code, § 127671(c)(9).)

**CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST
CONTAINMENT COMMISSION**

(continued)

Qualifications:

(continued) One health care economist. (Health & Saf. Code, § 127671(c)(10).)

One expert in disease management techniques and wellness programs.
(Health & Saf. Code, § 127671(c)(11).)

The Governor shall appoint the chairperson of the commission.
(Health & Saf. Code, § 127671(g).)

As to the Senate Committee on Rules: Four members, with two members
from the majority party and two from the minority party.
(Health & Saf. Code, § 127671(d).)

As to the Speaker of the Assembly: Four members, of which two
members shall be the Chair and Vice Chair of the Assembly Committee on
Health. (Health & Saf. Code, § 127671(e).)

The Secretary of the Health and Human Services Agency and the Director
of the Department of Managed Health Care shall serve as members of the
commission. (Health & Saf. Code, § 127671(f).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Notwithstanding any other provision of law, the members of the task force
shall receive no per diem or travel expense reimbursement, or any other
expense reimbursement. (Health & Saf. Code, § 127671(h).)

Purpose: To research and recommend appropriate and timely strategies for
promoting high quality care and containing health care costs.
(Health & Saf. Code, § 127671(a).)

Duties: The commission shall, on or before January 1, 2005, issue a report to the
Legislature and the Governor making recommendations for health care quality
improvement and cost containment. The commission shall, at a minimum,
examine and address the following issues:

Assessing California health care needs and available resources.
(Health & Saf. Code, § 127671(h)(1).)

Lowering the cost of health care coverage.
(Health & Saf. Code, § 127671(h)(2).)

**CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST
CONTAINMENT COMMISSION**
(continued)

Duties:

(continued)

Increasing patient choices of health coverage options and providers. (Health & Saf. Code, § 127671(h)(3).)

Improving the quality of health care.
(Health & Saf. Code, § 127671(h)(4).)

Increasing the transparency of health care costs and the relative efficiency with which care is delivered.
(Health & Saf. Code, § 127671(h)(5).)

Potential for integration with workers' compensation insurance.
(Health & Saf. Code, § 127671(h)(6).)

Use of disease management, wellness, prevention, and other innovative programs to keep people healthy while reducing costs and improving health outcomes.
(Health & Saf. Code, § 127671(h)(7).)

Consolidation of existing state programs to achieve efficiencies where possible. (Health & Saf. Code, § 127671(h)(8).)

Efficient utilization of prescription drugs and technology.
(Health & Saf. Code, § 127671(h)(9).)

MODEL COMMISSION

J. Doe, Member, California Health Care Quality Improvement and Cost Containment Commission, for the term prescribed by law.

Stats. 1975, Ch. 1003; Stats. 2004, Ch. 582 (AB 1627)

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(Formerly California Health Manpower Policy Commission)

Authority: Health and Safety Code, §§ 128215 et seq.

Appointing Power: Governor - 8
Speaker of the Assembly - 1
Chairperson of the Senate Committee on Rules - 1

Number: 10

Qualifications: As to the Governor: One representative of the University of California medical schools, from a nominee or nominees submitted by the University of California. (Health & Saf. Code, § 128215(a)(1).)

One representative of the private medical or osteopathic schools accredited in California from individuals nominated by each of these schools.
(Health & Saf. Code, § 128215(a)(2).)

One representative of practicing family physicians.
(Health & Saf. Code, § 128215(a)(3).)

One representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice.
(Health & Saf. Code, § 128215(a)(4).)

One representative of undergraduate medical students in a family practice program or residence in family practice training.
(Health & Saf. Code, § 128215(a)(5).)

One representative of trainees in a primary care physician's assistant program or a practicing physician's assistant.
(Health & Saf. Code, § 128215(a)(6).)

One representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner.
(Health & Saf. Code, § 128215(a)(7).)

One representative of the Office of Statewide Health Planning and Development, from nominees submitted by the office director.
(Health & Saf. Code, § 128215(a)(8).)

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(Formerly California Health Manpower Policy Commission)
(continued)

Qualifications:

(continued)

As to the Speaker of the Assembly: One consumer representative of the public who is not an elected or appointed public official. (Health & Saf. Code, § 128215(b).)

As to the Chairperson of the Senate Committee on Rules: One consumer representative of the public who is not an elected or appointed public official. (Health & Saf. Code, § 128215(b).)

Term:

Pleasure of the appointing authority. (Health & Saf. Code, § 128215.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

\$25 per diem, plus necessary travel expenses.
(Health & Saf. Code, § 128220.)

Purpose:

In coordination with the Rural Health Section of the department, shall designate the geographical rural areas within California where unmet priority need for medical services exists. (Health & Saf. Code, § 124765.)

Miscellaneous:

The Chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development, or the chief's designee, shall serve as executive secretary for the commission.
(Health & Saf. Code, § 128215(c).)

MODEL COMMISSION

J. Doe, Member, California Healthcare Workforce Policy Commission, for the term prescribed by law.

HEALTH FACILITIES FINANCING AUTHORITY, CALIFORNIA

<u>Authority:</u>	Government Code § 15430 et seq.
<u>Appointing Power:</u>	Governor as to 2, subject to Senate confirmation
<u>Number:</u>	9
<u>Qualifications:</u>	<p>State Treasurer, who shall serve as Chairman; the State Controller; the Director of Finance; two members appointed by the Senate Rules Committee; two members appointed by the Speaker of the Assembly; and two members appointed by the Governor subject to confirmation by a majority vote of the Senate. Of the members appointed by the Senate Rules Committee, one member shall be a licensed physician and surgeon, and one shall serve in an executive capacity to a health facility.</p>
<u>Term:</u>	<p>4 years, expiring on March 31. Each member shall hold office for the term of his or her appointment and shall continue to serve until a successor shall have been appointed and qualified. Any vacancy among the members shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Members of the authority shall serve without compensation, but the authority may reimburse its members for necessary expenses incurred in the discharge of their duties.
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California Health Facilities Financing Authority (for the term) prescribed by law.

Registry

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Health Facilities Financing Authority, California

717 K Street
Room 100
Sacramento, CA 95814

	Appt. Date	End Date
Theodore Nicola Hariton (public) Tarzana	Apr 17 2002	Mar 31 2004
Judith N. Frank (public) Los Angeles	Aug 22 2002	Mar 31 2004

Stats. 1996, Ch. 1023 (SB 1497)

Stats. 1999, Ch. 149 (S.B. 308)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

Authority: Health and Safety Code § 128330 et seq.

Appointing Power: Governor - 9
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 12
(Includes the chairperson of the Health Manpower Policy Commission, a nonvoting, ex officio member of the board.)
(Health and Saf. Code § 128335(a).)

Qualifications: May include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or related professions. All persons considered for appointment shall have an interest in health programs, an interest in health educational opportunities for underrepresented groups, and the ability and desire to solicit funds for the purposes of this article as determined by the appointing power.
(Health and Saf. Code § 128335(a).)

The Governor shall appoint the president of the board of trustees from among those members appointed by the Governor, the Speaker of the Assembly, and the Senate Committee on Rules.
(Health and Saf. Code § 128335(b).)

Term: Of the members first appointed by the Governor pursuant to Health and Safety Code section 128335, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term.
(Health and Saf. Code § 128340(a).)

Of the members of the board first appointed by the Speaker of the Assembly and the Senate Committee on Rules pursuant to Health and Safety Code section 128335, each member shall be appointed to serve a four-year term. (Health and Saf. Code § 128340(b).)

Upon the expiration of the initial appointments for the board, each member shall be appointed to serve a four-year term.
(Health and Saf. Code § 128340(c).)

Bond: No statutory requirement.

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

(continued)

- Oath: Government Code section 1360 - 1363
- Compensation: Members of the board and members of the council shall serve without compensation but shall be reimbursed for any actual and necessary expenses incurred in connection with their duties as members of the board or the council. (Health and Saf. Code § 128335(d).)
- Purpose: To solicit and receive funds from various entities for the purpose of providing financial assistance in the form of scholarships or loans to students from various underrepresented minority groups, as defined. (Legislative Counsel Digest, SB 308, Ch. 149.)
- Duties: Solicit and receive funds from business, industry, foundations, and other private or public sources for the purpose of providing financial assistance in the form of scholarships or loans to African-American students, American Indian students, Hispanic-American students, and other students from underrepresented groups. These funds shall be expended by the office after transfer to the Health Professions Education Fund, created pursuant to Health and Safety Code section 128355. (Health and Saf. Code § 128345(a).)
- Recommend to the director the disbursement of private sector moneys deposited in the Health Professions Education Fund to students from underrepresented groups accepted to or enrolled in schools of medicine, dentistry, nursing, or other health professions in the form of loans or scholarships. (Health and Saf. Code § 128345(b).)
- Recommend to the director a standard contractual agreement to be signed by the director and any participating student, that would require a period of obligated professional service in the areas in California designated by the commission as deficient in primary care services. The agreement shall include a clause entitling the state to recover the funds awarded plus the maximum allowable interest for failure to begin or complete the service obligation. (Health and Saf. Code § 128345(c).)
- Develop criteria for evaluating the likelihood that applicants for scholarships or loans would remain to practice their profession in designated areas deficient in primary care services. (Health and Saf. Code § 128345(d).)
- Develop application forms, that shall be disseminated to students from underrepresented groups interested in applying for scholarships or loans. (Health and Saf. Code § 128345(e).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Duties:

(continued)

Encourage private sector institutions, including hospitals, community clinics, and other health agencies to identify and provide educational experiences to students from underrepresented groups who are potential applicants to schools of medicine, dentistry, nursing, or other health professions. (Health and Saf. Code § 128345(f).)

Prepare and submit an annual report to the office documenting the amount of money solicited from the private sector, the number of scholarships and loans awarded, the enrollment levels of students from underrepresented groups in schools of medicine, dentistry, nursing, and other health professions, and the projected need for scholarships and loans in the future. (Health and Saf. Code § 128345(g).)

Recommend to the director that a portion of the funds solicited from the private sector be used for the administrative requirements of the foundation. (Health and Saf. Code § 128345(h).)

Provide technical and staff support to the foundation in meeting all of its responsibilities. (Health and Saf. Code § 128350(a).)

Provide financial management for the Health Professions Education Fund. (Health and Saf. Code § 128350(b).)

Enter into contractual agreements with students from underrepresented groups for the disbursement of scholarships or loans in return for the commitment of these students to practice their profession in an area in California designated as deficient in primary care services. (Health and Saf. Code § 128350(c).)

Disseminate information regarding the areas in the state that are deficient in primary care services to potential applicants for the scholarships or loans. (Health and Saf. Code § 128350(d).)

Monitor the practice locations of the recipients of the scholarships or loans. (Health and Saf. Code § 128350(e).)

Recover funds, in accordance with the terms of the contractual agreements, from recipients of scholarships or loans who fail to begin or complete their obligated service. Funds so recovered shall be redeposited in the Health Professions Education Fund. (Health and Saf. Code § 128350(f).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

(continued)

Duties:

(continued)

Contract with the institutions that train family practice residents, in order to increase the participation of students from underrepresented groups in entering the specialty of family practice. The director may seek the recommendations of the commission or foundation as to what programs best demonstrate the ability to meet this objective.

(Health and Saf. Code § 128350(g).)

Contract with training institutions that are involved in osteopathic postgraduate training in general or family practice medicine, in order to increase the participation of students from underrepresented groups participating in the practice of osteopathic medicine. The director may seek the recommendations of the commission or foundation as to what programs have demonstrated the ability to meet this objective.

(Health and Saf. Code § 128350(h).)

Enter into contractual agreements with graduated health professionals to repay some or all of the debts they incurred in health professional schools in return for practicing their professions in an area in California designated as deficient in primary care services. (Health and Saf. Code § 128350(i).)

Contract with institutions that award baccalaureate of science degrees in nursing in order to increase the participation of students from underrepresented groups in the nursing profession. The director may seek the recommendations of the commission as to what programs have demonstrated the ability to meet this objective.

(Health and Saf. Code § 128350(j).)

Miscellaneous:

The director, after consultation with the president of the board, may appoint a council of advisers comprised of up to nine members. The council shall advise the director and the board on technical matters and programmatic issues related to the Health Professions Education Foundation Program. (Health and Saf. Code § 128335(c).)

The foundation shall be subject to the Nonprofit Public Benefit Corporation Law (Part 2 commencing with Section 5110) of Division 2 of Title 2 of the Corporations Code), except that if there is a conflict with this article and the Nonprofit Public Benefit Corporation Law (Part 2 (commencing with Section 5110) of Division 2 of Title 2 of the Corporations Code), this article shall prevail.

(Health and Saf. Code § 128335(e).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Miscellaneous:
(continued)

Notwithstanding any other provision, meetings of the board need not be open to the public when the board discusses applications for financial assistance under this article, or other matters that the board and the office reasonably determine should not be discussed in public due to privacy considerations. (Health and Saf. Code § 128365.)

MODEL COMMISSION

J. Doe, Member, Health Professions Education Foundation Board of Trustees, for the term prescribed by law.

Registry

102

Health Professions Education Foundation, Bd of Trus.

Statewide Health Planning
1600 9th St.
Sacramento, CA 95814

	Appt. Date	End Date
Leticia Christine Mendez (public) Oxnard	Aug 29 2002	Jan 1 2004
Diana M. Bonta (public) Los Angeles	Nov 16 2003	Jan 1 2007
Gary Gitnick, M.D. (public/Chairman) Encino	Jun 2 2005	Jan 1 2009
Robert Ernest Hertzka, M.D. (public) Rancho Santa Fe	Jan 11 2006	Jan 1 2009
Tadao Fujiwara (public) Los Angeles	Nov 4 2003	Jan 1 2007
Keith Simon Federi (public) Hermosa Beach	Nov 4 2003	Jan 1 2005
Marcella Wing Low (public) Rancho Palos Verdes	Apr 29 2003	Jan 1 2007
Harold Allen Lancer, M.D., F.A.A.D. (public) Beverly Hills	Mar 8 2006	Jan 1 2008
Lisa L. Williams (public) San Francisco	Nov 4 2003	Jan 1 2004

HEALTH MANPOWER POLICY COMMISSION

Authority: Education Code § 69273

Appointing Power: Governor as to 8 members

Number: 10

Qualifications:

- (a) 1 representative of the University of California medical schools, from a nominee or nominees submitted by the University of California.
- (b) 1 representative of the private medical or osteopathic schools accredited in California from individuals nominated by each of such schools.
- (c) 1 representative of practicing family physicians.
- (d) 1 representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice.
- (e) 1 representative of undergraduate medical students in a family practice program or residence in family practice training.
- (f) 1 representative of trainees in a primary care physician's assistant program or a practicing physician's assistant.
- (g) 1 representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner.
- (h) 1 representative of the Statewide Health Planning & Dev. from nominees submitted by the Office of the Director.

2 consumer representatives of the public who are not elected or appointed public officials, one appointed by the Speaker of the Assembly and one appointed by the Chairman of the Senate Rules Committee. The chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development or his designee, shall serve as executive secretary for the Commission.

Term: Pleasure

HEALTH MANPOWER POLICY COMMISSION

(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: \$25 per diem plus necessary travel expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Health Manpower Policy Commission (for the term) prescribed by law.

Registry

102

Health Manpower Policy Commission

1600 - 9th St., Rm. 440
Sacramento, CA 95814

	Appt. Date	End Date
Michael Vincent Drake M.D. (UC med school) San Francisco	Feb 18 2003	
Conrad Joseph Rios (prac phys asst) Fresno	Feb 18 2003	
Deborah A. Rice (nurse practitioner) Palmdale	Apr 20 1998	
J. Dennis Mull (priv med school) Irvine	Feb 18 2003	
Jimmy H. Hara (fam prac resident) Woodland Hills	Feb 18 2003	
Mary Martha Bernadett (family physician) Long Beach	Feb 18 2003	
David E. Hayes-Bautista PhD (OSHPD dept rep) Los Angeles	Feb 18 2003	
Craig J. Lenz (osteo phys/surgeon) Upland	Feb 18 2003	

HEALTH POLICY AND DATA ADVISORY COMMISSION, CALIFORNIA

<u>Authority:</u>	Health and Safety Code § 443.20
<u>Appointing Power:</u>	Governor as to 7
<u>Number:</u>	11 originally. On December 31, 1985, the chairperson of the Advisory Health Council and the chairperson of the California Health Facilities Commission shall serve four terms.
<u>Qualifications:</u>	As to Governor's appointees: 1 hospital chief executive officer; 1 long-term care facility chief executive officer; 1 representative of the health insurance industry involved in establishing premiums or underwriting 1 representative of a group prepayment health care service plan; 1 representative of a business coalition concerned with health; 2 general members
<u>Term:</u>	4 original appointments for four-year terms, 3 original appointments for two-year terms. Thereafter, all appointments shall be for four-year terms. Commission expires January 1, 1990, unless extended (extended to 1/1/97).
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per diem plus actual and necessary expenses
<u>Miscellaneous:</u>	Governor designates chairperson
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California Health Policy and Data Advisory Commission (for the term) prescribed by law.

Registry

102

Health Policy and Data Advisory Commission, California

714/744 P St.
Sacramento, CA 95814

	Appt. Date	End Date
Janet L. Greenfield (ambul surg clinic) Redlands	Jan 2 1999	Jan 1 2003
A. Peter Kezirian Jr. (public) Pasadena	Jan 2 1999	Jan 1 2003
Jerry A. Royer M.D. (hospital chief ex. offier) Folsom	Jan 2 1999	Jan 1 2003
M. Bishop Bastien (rep of health ins. industry) Gold River	Jan 2 1999	Jan 1 2003
Thomas Patrick McCaffery (CEO/disproportion) Sacramento	Jan 2 1999	Jan 1 2003
William Stuart Weil (group prepay health serv plan) Playa Del Rey	Jan 2 2002	Jan 1 2005
Kenneth Mark Tiratira (bus. health coalition) Torrance	Jan 2 2002	Jan 1 2005
Howard L. Harris (public) Sacramento	Jan 1 2002	Jan 1 2005
Paula Ann Hertel (long term care facility ex off) Lafayette	Jan 2 2002	Jan 1 2005

Stats. 1970, Ch. 1514; Stats. 1979, Ch. 970
Stats. 1982, Ch. 676; Stats. 1988, Ch. 1162
Stats. 2000, Ch. 277 (A.B. 2697)

HEARING AID DISPENSERS ADVISORY COMMITTEE

<u>Authority:</u>	Business and Professions Code §3321
<u>Appointing Power:</u>	Governor - 5 Senate Committee on Rules - 1 Speaker of the Assembly - 1
<u>Number:</u>	7
<u>Qualifications:</u>	<p>Three licensed hearing aid dispensers. Only one of the licensed members may also be licensed as an audiologist. (Bus. & Prof. Code §3321(a).)</p> <p>Four public members. (Bus. & Prof. Code §3321(a).)</p> <p>When appointing the public members, consideration shall be given to appointing a hearing-impaired individual. (Bus. & Prof. Code §3321(d).)</p> <p><u>As to the Governor:</u> Two of the public members and the three licensees. (Bus. & Prof. Code §3321(d).)</p> <p><u>As to the Senate Committee on Rules:</u> One public member. (Bus. & Prof. Code §3321(d).)</p> <p><u>As to the Speaker of the Assembly:</u> One public member. (Bus. & Prof. Code §3321(d).)</p>
<u>Term:</u>	<p>Four years. Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code §3321(b).)</p> <p>Vacancies occurring shall be filled by appointment for the unexpired term. Each member of the committee shall be eligible for reappointment in the discretion of the appointing power, provided that reappointed members shall, at the time of the reappointment, hold a valid license under this chapter. No person may serve as a member of the committee for more than two consecutive terms. (Bus. & Prof. Code §3321(c).)</p>
<u>Bond:</u>	No statutory requirement.

HEARING AID DISPENSERS ADVISORY COMMITTEE

(continued)

Oath: Government Code section 1360 - 1363

Compensation: Every member of the committee shall receive per diem and expenses as provided in Business and Professions Code sections 103* and 113**. (Bus. & Prof. Code §3321(e).)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

** Business and Professions Code section 113 provides: Upon recommendation of the director, officers, and employees of the department, and the officers, members, and employees of the boards, committees, and commissions comprising it or subject to its jurisdiction may confer, in this State or elsewhere, with officers or employees of this State, its political subdivisions, other States, or the United States, or with other persons, associations, or organizations as may be of assistance to the department, board, committee, or commission in the conduct of its work. The officers, members and employees shall be entitled to their actual traveling expenses incurred in pursuance hereof, but when these expenses are incurred with respect to travel outside of the State, they shall be subject to the approval of the Governor and the Director of Finance.

Duties: Examine the functions and policies of the Hearing Aid Dispensers Bureau and make recommendations with respect to policies, practices, and regulations as may be deemed important and necessary by the director or the chief to promote the interests of consumers or that otherwise promote the welfare of the public. (Bus. & Prof. Code §3321(f)(1).)

Consider and make appropriate recommendations to the bureau in all matters relating to hearing aid dispensing in this state. (Bus. & Prof. Code §3321(f)(2).)

Provide assistance as may be requested by the bureau in the exercise of its powers or duties. (Bus. & Prof. Code §3321(f)(3).)

The bureau shall meet and consult with the committee regarding general policy issues related to hearing aid dispensing. (Bus. & Prof. Code §3321(g).)

HEARING AID DISPENSERS ADVISORY COMMITTEE

(continued)

Miscellaneous: Notice of each meeting of the committee shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Part 1 of Division 3 of Title 2 of the Government Code.) (Bus. & Prof. Code §3325.)

MODEL COMMISSION

J. Doe, Member, Hearing Aid Dispensers Advisory Committee, for the term prescribed by law.

Registry

103

Hearing Aid Disp Adv Committee

1430 Howe Avenue
Sacramento, CA 95825

	Appt. Date	End Date
Robert Edmund Gnam (licensee) San Mateo	Mar 19 2002	Jan 1 2006
Marva Jean Johnson - Wright (licensee) Fullerton	Jun 14 2001	Jan 1 2003
Sharon Emi Fujikawa-Brooks Ph.D. (licensee/may be audiologist) Irvine	Jun 14 2001	Jan 1 2004
Ann McFadden Blattner (public) Davis	Jun 14 2001	Jan 1 2003
Tracy Michelle Walker (public/hearing impaired) Trabaco Canyon	Jun 14 2001	Jan 1 2004

Stats. 2003, Ch. 395, AB 1220

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

Authority: Health and Safety Code, §§ 104141 et. seq.

Appointing Power: Governor - 6
Speaker of the Assembly - 3
Senate Committee on Rules - 3

Number: 12

Qualifications: The task force shall be comprised of 12 members, as follows, who have demonstrated interest in heart disease or stroke:

As to the Governor: One heart disease survivor.
(Health & Saf. Code, § 104141(b)(3)(A).)

One stroke survivor. (Health & Saf. Code, § 104141(b)(3)(B).)

One registered nurse. (Health & Saf. Code, § 104141(b)(3)(C).)

One representative of a local health department.
(Health & Saf. Code, § 104141(b)(3)(D).)

One member of a university facility with expertise in programs intended to reduce the rate of heart disease and stroke.
(Health & Saf. Code, § 104141(b)(3)(E).)

One registered dietitian with experience in population based programs.
(Health & Saf. Code, § 104141(b)(3)(F).)

As to the Speaker of the Assembly: One member representing a volunteer health organization dedicated to research and prevention of heart disease and stroke. (Health & Saf. Code, § 104141(b)(1)(A).)

One practicing physician with expertise in research, prevention, or treatment of stroke victims. (Health & Saf. Code, § 104141(b)(1)(B).)

One hospital administrator. (Health & Saf. Code, § 104141(b)(1)(C).)

As to the Senate Committee on Rules: One representative of a population disproportionately affected by heart disease and stroke.
(Health & Saf. Code, § 104141(b)(2)(A).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE
(continued)

Qualifications:
(continued)

One practicing physician with expertise in research, prevention, or treatment of cardiovascular disease.
(Health & Saf. Code, § 104141(b)(2)(B).)

One representative of a health care organization.
(Health & Saf. Code, § 104141(b)(2)(C).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of task force duties.
(Health & Saf. Code, § 104141(c)(2).)

Duties: On or before June 1, 2004, the task force shall meet and establish operating procedures. (Health & Saf. Code, § 104141(c)(3).)

The duties of the task force shall include, but not be limited to, all of the following:

Creating a comprehensive Heart Disease and Stroke Prevention and Treatment State Master Plan that contains recommendations to the Legislature, the Governor, and the department. The master plan shall address changes to existing law, regulations, programs, services, and policies for the purpose of improving heart disease and stroke prevention and treatment in the state. (Health & Saf. Code, § 104141(d)(1).)

Synthesizing existing information on the incidence and causes of heart disease and stroke deaths and risk factors to establish a profile of these deaths and risk factors in the state for the purpose of developing the master plan. (Health & Saf. Code, § 104141(d)(2).)

Publicizing the profile of heart disease and stroke deaths and persons at risk in the state, and methods of prevention of heart disease and strokes.
(Health & Saf. Code, § 104141(d)(3).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

(continued)

Duties:

(continued)

Identifying priority strategies that are effective in preventing and controlling, and treating person at risk of, heart disease and stroke. (Health & Saf. Code, § 104141(d)(4).)

Receiving and considering reports, data, and testimony from individuals, local health departments, community-based organizations, voluntary health organizations, and other public and private organizations statewide in order to assess opportunities for collaboration, as well as to identify gaps in heart disease and stroke prevention and treatment in the state. (Health & Saf. Code, § 104141(d)(5).)

On or before November 1, 2005, the task force shall submit its plan to the Legislature, the Governor, and the department. Prior to issuing the plan, the task force may issue recommendations, as it deems necessary. Once the plan is submitted, the task force may revise and update the plan as necessary due to medical advances or other relevant information. (Health & Saf. Code, § 104141(e).)

Miscellaneous:

Members of the task force shall be appointed on or before March 1, 2004. (Health & Saf. Code, § 104141(c)(1).)

A majority of the task force shall constitute a quorum for the transaction of business. (Health & Saf. Code, § 104141(c)(4).)

The task force shall be headed by a chairperson, selected by the task force from among its members. (Health & Saf. Code, § 104141(c)(5).)

The department shall provide staff support to the task force, and may apply for, accept, and spend any grants and gifts from any source, public or private, to support the requirements of this section. (Health & Saf. Code, § 104141(f).)

Implementation of this section shall be contingent upon the receipt of private funding in an amount sufficient to fund the entire cost of the operation of the task force and costs associated with completing the requirements imposed by this section, as determined by the department. (Health & Saf. Code, § 104141(g).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

(continued)

Miscellaneous:

(continued)

This section shall become inoperative on March 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed.

(Health & Saf. Code, § 104141(h).)

MODEL COMMISSION

J. Doe, Member, Heart Disease and Stroke Prevention and Treatment Task Force, for the term prescribed by law.

January 27, 2004

CALIFORNIA HERITAGE PRESERVATION COMMISSION

<u>Authority:</u>	California Statutes 1963, ch. 1938, creating California Heritage Preservation Act. Stats. 1971, ch. 420. <i>Govt Code Sec 12231</i>
<u>Number:</u>	16
<u>Appointing Power:</u>	Governor, as to 7 members.
<u>Qualifications:</u>	With respect to the particular members appointed by the Governor, one member shall be affiliated with a private college or university; the other 6 members shall be appointed from citizens at large, one member of whom shall be an American Indian.
<u>Other members:</u>	Secretary of State or his designee 1 representative of Interpretive Services Section of Division of Beaches and Parks appointed by Director of Parks and Recreation 1 member appointed by Regents of University of California 1 member appointed by Trustees of State Colleges 1 representative of California State Library appointed by the State Librarian 2 Senators appointed by President pro Tem 2 Assemblymen appointed by Speaker
<u>Term:</u>	Pleasure of appointing power.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Gov. Code section 1360-1363.
<u>Compensation:</u>	Members of the commission shall serve without compensation.
<u>Miscellaneous:</u>	The commission shall elect its own chairman and the Secretary of State is the secretary of the commission. The Secretary of State shall consult with and give consideration to the recommendations of the California Heritage Preservation Commission, which for such purpose shall serve in an advisory capacity to the Secretary of State.

CALIFORNIA HERITAGE PRESERVATION COMMISSION

(continued)

Miscellaneous

(continued)

*Government Code section 12231 becomes inoperative on July 1, 2006, and as of January 1, 2007, is repealed, unless a later enacted statute that is enacted before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Government Code §12231)

MODEL COMMISSION

John Doe, Member, California Heritage Preservation Commission, (for the term) prescribed by law.

Registry

104

Heritage Preservation Commission, California

1020 O Street, Room 201
Sacramento, CA 95814

	Appt. Date	End Date
Kathryn Welch Howe (public) Los Angeles	Nov 19 2002	
Gary L. Brutsch (public) Hermosa Beach	Nov 7 1995	
Valori A. Lee (public) Oakdale	Jun 5 1998	
Timothy L. Porter (indian) San Francisco	Sep 18 1984	
Charles G. Palm (private colleges/universities) Palo Alto	Apr 11 1988	
Stephen A. Becker (public) Pleasant Hill	Nov 19 2002	
Richard A. Eigenheer (public) Sacramento	Sep 18 1984	

Stats. 1996, Ch. 796, SB 1420
Stats. 1998, Ch. 828, SB 1637
Stats. 2000, Ch. 791, AB 1703

HIGH-SPEED RAIL AUTHORITY

Authority: Public Utilities Code § 185020 et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

Number: 9

Qualifications: For the purposes of making appointments to the authority, the Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented. (Pub. Util. Code § 185020(b)(2).)

Term: Except as provided in Public Utilities Code section 185020(d), and until their successors are appointed, members of the authority shall hold office for terms of four years. A vacancy shall be filled by the appointing power making the original appointment, by appointing a member to serve the remainder of the term. (Pub. Util. Code § 185020(c).)

On or after January 1, 2001, the terms of all persons who are then members of the authority shall expire, but those members may continue to serve until they are reappointed or until their successors are appointed. In order to provide for evenly staggered terms, persons appointed or reappointed to the authority after January 1, 2001, shall be appointed to initial terms to expire as follows:
(Pub. Util. Code § 185020(d)(1).)

Of the five persons appointed by the Governor: One shall be appointed to a term which expires on December 31, 2002, one shall be appointed to a term which expires on December 31, 2003, one shall be appointed to a term which expires on December 31, 2004, and two shall be appointed to terms which expires on December 31, 2005.
(Pub. Util. Code § 185020(d)(A).)

Of the two persons appointed by the Senate Committee on Rules: One shall be appointed to a term which expires on December 31, 2002, and one shall be appointed to a term which expires on December 31, 2004.
(Pub. Util. Code § 185020(d)(B).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Term:

(continued)

Of the two persons appointed by the Speaker of the Assembly: One shall be appointed to a term which expires on December 31, 2003, and one shall be appointed to a term which expires on December 31, 2005.
(Pub. Util. Code § 185020(d)(C).)

Following expiration of each of the initial terms provided for in Public Utilities Code section 185020(d), the term shall expire every four years thereafter on December 31. (Pub. Util. Code § 185020(d)(2).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the authority shall receive compensation of one hundred dollars (\$100) for each day that the member is attending to the business of the authority, but shall not receive more than five hundred dollars (\$500) in any calendar month. (Pub. Util. Code § 185022(a).)

Members of the authority shall be reimbursed for their actual travel expenses incurred in attending to the business of the authority.
(Pub. Util. Code § 185022(b).)

Purpose:

The authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses. The intercity network in turn shall be fully coordinated and connected with commuter rail lines and urban rail transit lines developed by local agencies, as well as other transit services, through the use of common station facilities whenever possible.
(Pub. Util. Code § 185030.)

Duties:

Upon an appropriation in the Budget Act for that purpose, the authority shall prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission conducted prior to January 1, 1997. The plan shall include an appropriate network of conventional intercity passenger rail service and shall be coordinated with existing and planned commuter and urban rail systems.
(Pub. Util. Code § 185032(a)(1).)

The authorization and responsibility for planning, construction, and operation of high-speed passenger train service at speeds exceeding 125 miles per hour in this state is exclusively granted to the authority.
(Pub. Util. Code § 185032(a)(2).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Duties:

(continued)

Except as provided in Public Utilities Code section 185032(a)(2), nothing in this subdivision precludes other local, regional, or state agencies from exercising powers provided by law with regard to planning or operating, or both, passenger rail service. (Pub. Util. Code § 185032(a)(3).)

The plan, upon completion, shall be submitted to the Legislature and the Governor for approval by the enactment of a statute.
(Pub. Util. Code § 185032(b).)

The authority shall appoint an executive director, who shall serve at the pleasure of the authority, to administer the affairs of the authority as directed by the authority. (Pub. Util. Code § 185024(a).)

Additional Powers: The authority may do all of the following:

Conduct engineering and other studies related to the selection and acquisition of rights-of-way and the selection of a franchisee, including, but not limited to, environmental impact studies, socioeconomic impact studies, and financial feasibility studies. (Pub. Util. Code § 185034(1).)

Evaluate alternative high-speed rail technologies, systems and operators, and select an appropriate high-speed rail system.
(Pub. Util. Code § 185034(2).)

Establish criteria for the award of a franchise.
(Pub. Util. Code § 185034(3).)

Accept grants, fees, and allocations from the state, from political subdivisions of the state or from the federal government, foreign governments, and private sources. (Pub. Util. Code § 185034(4).)

Select a proposed franchisee, a proposed route, and proposed terminal sites. (Pub. Util. Code § 185034(5).)

Enter into contract with public and private entities for the preparation of the plan. (Pub. Util. Code § 185034(6).)

Prepare detailed financing plan, including any necessary taxes, fees, or bonds to pay for the construction of the high-speed train network.
(Pub. Util. Code § 185034(7).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Additional Powers: **(continued)**

Develop proposed high-speed rail financial plan, including necessary taxes, bonds, or both, or other indebtedness, and submit the plan to the Secretary of State for placement on the ballot at the November general election in 1998 or 2000. If a plan is submitted, the Secretary of State shall place in on the ballot unless the Secretary of the Business, Transportation and Housing Agency or the Director of Finance notifies the Secretary of State that the financial plan is not consistent with the state's transportation needs or the fiscal condition of the state.
(Pub. Util. Code § 185034(8).)

Upon approval by the Legislature, by the enactment of a statute, or approval by the voters of a financial plan providing the necessary funding for the construction of high-speed network, the authority may do any of the following:
(Pub. Util. Code § 185036.)

Enter into contracts with private or public entities for the design, construction, and operation of high-speed trains. The contracts may be separated into individual tasks or segments or may include all tasks and segments, including a design-build or design-build-operate contract.
(Pub. Util. Code § 185036(a).)

Acquire rights-of-way through purchase or eminent domain.
(Pub. Util. Code § 185036(b).)

Issue debt, secured by pledges of state funds, federal grants, or project revenues. The pledge of state funds shall be limited to those funds expressly authorized by statute or voter-approved initiatives.
(Pub. Util. Code § 185036(c).)

Enter into cooperative or joint development agreements with local governments or private entities. (Pub. Util. Code § 185036(d).)

Set fares and schedules. (Pub. Util. Code § 185036(e).)

Relocate highways and utilities. (Pub. Util. Code § 185036(f).)

Miscellaneous:

Members of the authority are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)).
(Pub. Util. Code § 185020(e).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Miscellaneous:

(continued)

From among its members, the authority shall elect a chairperson, who shall preside at all meetings of the authority, and a vice chairperson to preside in the absence of the chairperson. The chairperson shall serve a term of one year. (Pub. Util. Code § 185020(f).)

Five members of the authority constitute a quorum for taking any action by the authority. (Pub. Util. Code § 185020(g).)

The authority is terminated on December 31, 2003, unless the Legislature, through the enactment of a statute on or before that date, repeals this provision or provides for a different termination date.
(Pub. Util. Code § 185020(h).)

MODEL COMMISSION

J. Doe, Member, High-Speed Rail Authority, for the term prescribed by law.

Registry

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High Speed Rail Authority

980 9th Street
Suite 2420
Sacramento, CA 9581495814

	Appt. Date	End Date
Joseph E. Petrillo (public) San Francisco	Jan 4 2002	Dec 31 2004
Rod Diridon Sr. (public) Santa Clara	Jun 25 2001	Dec 31 2005
Ernest Alfonso Bates (public) Napa	Jan 4 2002	Dec 31 2003
Jerry B. Epstein (public) Los Angeles	Jun 25 2001	Dec 31 2002
Vacancy (Leonard/public) San Bernardino	Aug 18 1998	Dec 31 2000

Stats. 1967, Ch. 215; Stats. 1974, Ch. 1156
States. 1984, Ch. 1289; Stats. 1985, Ch. 942
Stats. 1986, Ch. 1083; Stats. 1992, Ch. 1075 (AB 2881)
Stats. 1993, Ch. 749 (SB 90)

HISTORICAL RESOURCES COMMISSION, STATE

Authority: Public Resources Code § 5020 et seq.

Appointing Power: Governor

Number: 9

Qualifications: The Director of Parks and Recreation, in consultation with the State Historic Preservation Officer, shall submit to the Governor a list of persons to be considered for vacant positions on the commission.
(Pub. Resources Code § 5020.2(a).)

Five members shall be recognized professionals in one of each of the following disciplines: history, prehistoric archaeology, historic archaeology, architectural history, and architecture. However, one individual may represent both disciplines of architecture and architectural history and one individual may represent both disciplines of prehistoric archaeology and historic archaeology:
(Pub. Resources Code § 5020.2(b)(1).)

One member shall be knowledgeable in ethnic history.
(Pub. Resources Code § 5020.2(b)(2).)

One member shall be knowledgeable in folklife.
(Pub. Resources Code § 5020.2(b)(3).)

Two members shall represent the public or possess expertise in fields of expertise the Governor deems necessary or desirable to enable the commission to carry out its responsibilities.
(Pub. Resources Code § 5020.2(b)(4).)

Term: Four years. (Pub. Resources Code § 5020.2(c).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Compensation: The members of the commission may receive a salary for their services in an amount of fifty dollars (\$50) for each day, up to a maximum salary of one hundred dollars (\$100) per month. A member of the commission may also be reimbursed for the actual and necessary expenses which are incurred in the performance of the member's duties.

Notwithstanding any other provision of law, any member of the commission who is also a member of and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Pub. Resources Code § 5020.3(c).)

Purpose: The Legislature recognizes that the long-term preservation and enhancement of historical resources is dependent to a large extent, on the good will and cooperation of the general public and of the public and private owners of those resources.

Therefore, it is the intent of the Legislature that public agencies, including the commission and the office, shall endeavor to carry out their responsibilities under this article in a manner designed to elicit the cooperation of the owners of both identified and unidentified resources, to encourage the owners to perceive these resources as assets rather than liabilities, and to encourage the support of the general public for the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.7.)

Duties: The commission shall do all of the following:

Receive and evaluate applications for, and make recommendations with respect to entries on the National Register of Historic Places to the officer. (Pub. Resources Code § 5020.4(a)(1).)

Conduct a statewide inventory and maintain comprehensive records of historical resources pursuant to federal and state law, including, but not limited to, historical landmarks and points of historical interest. (Pub. Resources Code § 5020.4(a)(2).)

Establish criteria for the recording and preservation of historical resources, and for deletions from historical registers warranted by destruction or damage of a historical resources or other change in conditions. (Pub. Resources Code § 5020.4(a)(3).)

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Duties:

(continued)

Develop and adopt criteria for the rehabilitation of historic structures. (Pub. Resources Code § 5020.4(a)(4).)

Establish policies and guidelines in compliance with state and federal requirements for a comprehensive statewide historical resources plan which includes, but is not limited to, architecture, history, archaeology, and folklife. (Pub. Resources Code § 5020.4(a)(5).)

Develop and update annually, based upon public hearings and active public participation, the statewide historical resources plan. (Pub. Resources Code § 5020.4(a)(6).)

Make recommendations to the department, based upon the statewide historical resources plan, including the listing of historical resource projects on a priority basis. (Pub. Resources Code § 5020.4(a)(7).)

Oversee the administration of the California Register, receive and evaluate nominations to, and cause qualified resources to be listed in, the California Register, and adopt, as necessary, timely revisions of the California register criteria and procedures as may be advisable. (Pub. Resources Code § 5020.8(a)(8).)

Recommend to the department the criteria and standards for acceptance of historical buildings, structures, sites, or places for registration as historical landmarks or points of historical interest. (Pub. Resources Code § 5020.4(a)(9).)

Receive and evaluate applications for registration of structures, sites, or places as historical landmarks or points of historical interest. The commission shall select and designate historical landmarks and points of historical interest that it determines meet the criteria in Public Resources Code section 5031(a). The commission shall maintain a register which identifies historical landmarks and points of historical interest by number and description. (Pub. Resources Code § 5020.4(a)(10).)

Make recommendations to the office with respect to a standard design and detail for the marker or plaque which may be erected or raised at registered historical landmarks or historical resources, and with respect to the use of the marker or plaque. The commission shall consult with cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission. (Pub. Resources Code § 5020.4(a)(11).)

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Duties:

(continued)

Recommend to the department the type of directional sign to be erected in connection with the registration of a point of historical interest. The commission shall consult with the cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission.

(Pub. Resources Code § 5020.4(a)(12).)

Submit an annual report in January to the director and the Legislature giving an account of its activities, identifying unattained goals of historical resources plans and programs, and recommending needed legislation for the support of those programs. The director shall advise the commission of new and continuing plans, policy, and programs concerning statewide historical resources and shall receive and consider the views of the commission. (Pub. Resources Code § 5020.4(a)(13).)

Consult with, and consider the recommendation of, public agencies, civic groups, and citizens interested in historic preservation.

(Pub. Resources Code § 5020.4(a)(14).)

Develop criteria and procedures based upon public hearings and active public participation for the selection of projects to be funded through the National Historic Preservation Fund, the California Heritage Fund, and other federal and state programs that have as their primary purpose the preservation and enhancement of historical resources.

(Pub. Resources Code § 5020.4(a)(15).)

Prepare, or cause to be prepared, and recommend to the director, a budget with respect to those duties and responsibilities of the commission contained in this section. (Pub. Resources Code § 5020.4(a)(16).)

The commission may adopt guidelines for the review of applications for excavation and salvage permits submitted pursuant to Public Resources Code section 6313 and make recommendations thereon to the State Lands Commission. (Pub. Resources Code § 5020.4(b).)

The commission shall develop criteria and methods for determining the significance of archaeological sites, for selecting the most important archaeological sites, and for determining whether the most significant archaeological sites should be preserved intact or excavated and interpreted. (Pub. Resources Code § 5020.5(a).)

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Duties:

(continued)

The commission shall develop guidelines for the reasonable and feasible collection, storage, and display of archaeological specimens. (Pub. Resources Code § 5020.5(b).)

Miscellaneous:

The commission shall meet at least four times per year in places it deems necessary to fulfill its responsibilities. Five members of the commission constitute a quorum. (Pub. Resources Code § 5020.3(a).)

The commission shall elect annually from its members a chairperson and vice chairperson. (Pub. Resources Code § 5020.3(b).)

MODEL COMMISSION

J. Doe, Member, State Historical Resources Commission, for the term prescribed by law.

Registry

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Historical Resources Commission, State

1020 N Street, Suite 255
Sacramento, CA 95814

	Appt. Date	End Date
Carol Lee Novey (landscape architect) Rocklin	Jun 27 2001	Jun 27 2005
Patricia Marie Posten (Fernandez) (historic archeologist) Placerville	Nov 10 2005	Nov 10 2009
Julianne Polanco (archt history) San Francisco	Nov 10 2005	Nov 10 2009
Richard Hon-chun Shek (ethnic history) Carmichael	Nov 10 2005	Nov 10 2009
Fernando Javier Guerra (folklife) Los Angeles	Nov 10 2005	Nov 10 2009
Claire W. Bogaard (public) Pasadena	Aug 23 2002	Aug 23 2006
Rick Moss (historian) Alameda	Nov 10 2005	Nov 10 2009
Donn Robert Grenda (prehist archaeologist) Redlands	Nov 10 2005	Nov 10 2009
Luis Gonzalo Hoyos (architect) Los Angeles	Aug 23 2002	Aug 23 2006

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

<u>Authority:</u>	Insurance Code § 12967 (d) (1)
<u>Appointing Power:</u>	Governor - 4 President pro Tempore of the Senate - 1 Speaker of the Assembly - 1 Commissioner of Insurance - 1
<u>Number:</u>	7
<u>Qualifications:</u>	The oversight committee shall be composed of qualified individuals with experience in Holocaust claims cases, similar investigations, archival research, and international law. The oversight committee shall also include Holocaust survivors. No member of the oversight committee shall have a potential or actual conflict of interest, or shall be employed by a person who has a potential or actual conflict of interest.
<u>Term:</u>	Pleasure of appointing power.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	None stated.
<u>Purpose:</u>	Review and make recommendations concerning any insurance settlement negotiation or offer relating to a Holocaust era insurance claim in which the department is involved. Review and make recommendations to the commissioner on the priorities for expenditure of funds and use of resources by the department for Holocaust era insurance claims related activities. Recommend whether a proposed settlement of a Holocaust era insurance claim submitted to the committee pursuant to paragraph (7) is equitable before the department finalizes the settlement agreement.

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

(continued)

Miscellaneous:

The Governor shall designate one of his or her appointees as the chairperson of the committee.

The appointments shall be expedited because of the urgency due to survivors' needs.

The commissioner, in the event of a proposed settlement of any policy or group of policies relating to Holocaust era insurance claims, shall confer with the committee prior to the department finalizing the settlement agreement. The department may not finalize a proposed settlement of a Holocaust era insurance claim unless the committee, pursuant to subparagraph (C) of paragraph (6), recommends that the proposed settlement is equitable.

MODEL COMMISSION:

J. Doe, member, Holocaust Era Insurance Claims Oversight Committee, for the term prescribed by law.

Registry

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Holocaust Era Insurance Claims Oversight Committee

300 Capitol Mall, Suite 1700
Sacramento, CA 95814

	Appt. Date	End Date
Isaiah Zeldin (public) Los Angeles	Jun 1 2000	
Sandra Seltzer Pressman (public) Pacific Palisades	Apr 25 2000	
Stanley Black (public) Los Angeles	Apr 25 2000	
Jona Goldrich (survivor/CHRM) Beverly Hills	Apr 25 2000	

Stats. 2002, Ch. 702, AB 2003

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON

Authority: Education Code, §§44775.1 et seq.

Appointing Power: Governor - 3
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 11

Qualifications: As to the Governor: Three public members.
(Ed. Code, §44775.2(b)(1)(E).)

As to the Speaker of the Assembly: Two public members.
(Ed. Code, §44775.2(b)(1)(F).)

As to the Senate Committee on Rules: Two public members.
(Ed. Code, §44775.2(b)(1)(G).)

The Executive Director of the State Board of Education, or his or her designee. (Ed. Code, §44775.2(b)(1)(A).)

The Superintendent of Public Instruction, or his or her designee.
(Ed. Code, §44775.2(b)(1)(B).)

The Chancellor of the California State University, or his or her designee.
(Ed. Code, §44775.2(b)(1)(C).)

The Executive Director of the Commission on Teacher Credentialing, or his or her designee. (Ed. Code, §44775.2(b)(1)(D).)

The Executive Director of the State Board of Education, the Superintendent of Public Instruction, the Chancellor of the California State University, and the Executive Director of the Commission on Teacher Credentialing, or their designees, shall serve as ex officio members.
(Ed. Code, §44775.2(b)(2).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON
(continued)

Qualifications:
(continued)

The public members of the taskforce shall be residents of the state and shall be appointed with due regard to, but not limited to, any of the following:

Persons who have served prominently as spokespersons for or as leaders of organizations serving members of religious, ethnic, national heritage or social groups, which were subjected to genocide, torture, wrongful deprivation of liberty or property, officially imposed or sanctioned violence, or other forms of human rights violations and persecution. (Ed. Code, §44775.2(b)(3)(A).)

Persons who are survivors of the Holocaust or genocide, or are experts in oral history on the Holocaust or genocide. (Ed. Code, §44775.2(b)(3)(B).)

Persons who are experienced in the field of genocide or Holocaust education, have a demonstrated interest or involvement in genocide or Holocaust studies, or represent liberators of victims of genocide or the Holocaust. (Ed. Code, §44775.2(b)(3)(C).)

Representatives of the academic community on Holocaust or genocide studies or educators from the elementary and secondary school system. (Ed. Code, §44775.2(b)(3)(D).)

Term:

Two years. A vacancy shall be filled within 60 days of its occurrence by the appointing authority. (Ed. Code, §44775.2(c).)

Appointments shall be made during the 2003 calendar year. (Ed. Code, §44775.2(d).)

A person may not continue as a member of the taskforce if he or she ceases to hold the office or be a member of an association or organization that qualifies that person for appointment to the taskforce. (Ed. Code, §44775.3(a).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Members of the taskforce shall serve without compensation, but may be reimbursed for actual and necessary expenses incurred in the performance of their duty. However, any reimbursement for these expenses shall not be from state funds. (Ed. Code, §44775.3(c).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON
(continued)

Purpose: To create an awareness of the enormity of the crimes of prejudice, bigotry, inhumanity, and intolerance and to foster responsibility by future generations to confront these crimes and to teach the lessons of the Holocaust and genocide. (See Legis. Counsel's Dig., Assem. Bill No. 2003, 702 stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 3357.)

Powers & Duties: The task force shall work with the Center for Excellence established pursuant to Education Code section 44775.7 and other Holocaust, genocide, and tolerance institutions, programs, and organizations to carry out its duties. (Ed. Code, §44775.3(b).)

The duties of the taskforce shall include, but are not limited to, all of the following:

Advise the Governor and Legislature on strategies to improve Holocaust and genocide, human rights, and tolerance education in the state. (Ed. Code, §44775.4(a).)

Identify, to the extent possible, all programs in the state that train teachers in Holocaust or genocide studies, or both. (Ed. Code, §44775.4(b).)

Identify any state Web sites that include information on how teachers can access information on the Holocaust or genocide coursework and resources. (Ed. Code, §44775.4(c).)

Identify strategies for improving access to Holocaust, genocide, and tolerance education materials and information. (Ed. Code, §44775.4(d).)

Promote the implementation of Holocaust and genocide, human rights, and tolerance education. (Ed. Code, §44775.4(e).)

Coordinate activities that will appropriately memorialize the Holocaust and genocide education throughout the state. (Ed. Code, §44775.4(f).)

Secure private ongoing funding for the taskforce. (Ed. Code, §44775.4(g).)

Carry out any other tasks that are deemed by the State Board of Education to be necessary to support the ability of the state to meet its goals in providing Holocaust, genocide, human rights, and tolerance education. (Ed. Code, §44775.4(h).)

Submit an annual report to the Legislature on the progress and status of the taskforce. (Ed. Code, §44775.4(i).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON
(continued)

Miscellaneous:

This chapter shall remain in effect only until January 1, 2008, and as of that date is repealed, unless a later enacted statute, which is enacted before January 1, 2008, deletes or extends that date. (Ed. Code, §44775.1(b).)

A quorum shall consist of a majority of the members of the taskforce, but the taskforce may establish a lesser quorum for conducting scheduled meetings. All meetings of the board shall be held in accordance with the Bageley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Ed. Code, §44775.3(d).)

The taskforce shall establish a schedule of meetings to be held a minimum of four times a year or as determined by the State Board of Education. (Ed. Code, §44775.3(e).)

With respect to its duties, the taskforce shall be an advisory body only, and there shall be no right or obligation on the part of the state, or the parties meeting or conferring, to implement the findings or recommendations of the taskforce without further legislation that specifically authorizes implementation of the findings or recommendations. (Ed. Code, §44775.5.)

The taskforce may apply for and accept grants and receive gifts, donations, and other financial support from the public or private sources, subject to Sections 11005 and 11005.1 of the Government Code, for the purpose of carrying out its duties pursuant to this chapter. (Ed. Code, §44775.6.)

MODEL COMMISSION

J. Doe, Member, California Taskforce on Holocaust, Genocide, Human Rights, and Tolerance Education, for the term prescribed by law.

HOMELAND SECURITY, DIRECTOR OF

Authority: Government Code section 12016 (a)

Appointing Power: Governor

Number: 1

Qualifications: No statutory requirement.

Term: Pleasure of the appointing authority (GC sec. 12016(a)).

Bond: No statutory requirement.

Oath: Government Code section 1360-1363.

Compensation: Salary shall be fixed in accordance with law.

MODEL COMMISSION: J. Doe, Director of Homeland Security, for the term prescribed by law.

HOMELAND SECURITY, DEPUTY DIRECTOR OF

Authority: Government Code section 12016 (b)

Appointing Power: Governor

Number: 1

Qualifications: No statutory requirement.

Term: Pleasure of the Director of Homeland Security (GC sec. 12016(b)).

Bond: No statutory requirement.

Oath: Government Code section 1360-1363.

Compensation: Salary shall be fixed in accordance with law.

MODEL COMMISSION: J. Doe, Deputy Director of Homeland Security, for the term prescribed by law.

HORSE RACING BOARD, CALIFORNIA

- Authority: Business and Professions Code § 19420 et seq.
- Appointing Power: Governor, subject to Senate confirmation (Gov. Code § 1322(a))
- Number: 7
- Qualifications: Each member of the board shall have been a resident of this state for two years next preceding his appointment.
- A person is disqualified from membership on the board if the person, the person's spouse or nay dependent child thereof:
- (a) Holds a financial interest in any horse-racing track
 - (b) Holds a financial interest or position of management with any business entity which conducts parimutuel horseracing.
 - (c) Holds a financial interest in a management or concession contract with any business entity which conducts parimutuel horseracing.
- Term: 4 years commencing at expiration of previous term. Vacancy filled for unexpired term.
- The term of the members of the board in office on January 1, 1959, shall expire as follows: one member July 26, 1959, one member July 26, 1960, and one member July 26, 1961. The terms shall expire in the same relative order as to each member as the terms for which he holds office on January 1, 1959.
- The term of the members appointed pursuant to amendments made to this section during the 1977-1978 legislative session shall expire as follows: one on January 1, 1979, and one on January 1, 1982.
- The term of the members appointed pursuant to amendments made to this section during the 1979-80 Regular Session of the Legislature shall expire as follows: one on January 1, 1982, and one on January 1, 1984.
- Each member shall be eligible for reappointment in the discretion of the Governor.

HORSE RACING BOARD, CALIFORNIA

(cond't)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: The members of the board shall receive a per diem of \$100 for each day spent in attendance at meetings scheduled by the chairman of the board for the purpose of fulfilling the duties of the board pursuant to this chapter, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties. (Stats. 1977, ch. 669.)

Miscellaneous: The Governor may remove any board member for incompetence, neglect of duty or corruption upon first giving him a copy of the charges against him and an opportunity to be heard.

Purpose: Jurisdiction and supervision over horse race meetings where wagering on results are held, and over all persons and things having to do with operation of such meetings.

MODEL COMMISSION

J. Doe, member, California Horse Racing Board (for the term) prescribed by law.

Registry

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Horse Racing Board, California

1010 Hurley Way, Room 300
Sacramento, CA 95825

	Appt. Date	End Date
John Charles Harris (public) Sanger	Sep 5 2003	Jul 26 2007
William Anthony Bianco (public) Saratoga	Feb 27 2003	Jan 1 2007
Marie Giovanna Moretti (public) Sacramento	Feb 23 2006	Jan 1 2010
Sheryl Lynn Granzella (public) Richmond	Jan 15 2002	Jan 1 2006
Richard B. Shapiro (public) Hidden Hills	Oct 8 2004	Jul 26 2008
Jerome Sheldon Moss (public) Los Angeles	Feb 25 2004	Jan 1 2008
John A. Andreini (public) San Mateo	Oct 13 2005	Jul 26 2009

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Welfare & Institutions Code § 4200 (a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

One member who has been a patient in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Two members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Three representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare & Institutions Code. (Welfare & Institutions Code § 4200 (a).)

Two representatives of the general public who have demonstrated an interest in services to the mentally disordered. (Welfare & Institutions Code § 4200 (a).)

No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he is ill or absent from the state, his office becomes vacant, and the board, by resolution, shall so declare, and shall forthwith transmit a certified copy of such resolution to the Governor. (Welfare & Institutions Code § 4201.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4200 (b).)

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4202.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state hospitals are advisory to the State Department of Mental Health and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Welfare & Institutions Code § 4202.)
- Duties: The members of the board shall organize and elect a chairman. They shall meet at least once every three months and at such other times as they are called by the chairman, by the medical director, by the head of the department or a majority of the board. No expenses shall be allowed except in connection with meetings so held. (Welfare & Institutions Code § 4202.)
- The chairman of a hospital advisory board advising a hospital for the mentally disordered shall meet annually with the hospital director, the community mental health directors, and the chairmen of the mental health advisory boards representing counties within the hospital's designated service area. (Welfare & Institutions Code § 4202.5 (a).)
- The chairman shall be allowed necessary expenses incurred in attending such meetings. (Welfare & Institutions Code § 4202.5(b).)
- Miscellaneous: * If a state hospital provides services for both the mentally disordered and the developmentally disabled, there shall be a separate advisory board for the program provided the mentally disordered and a separate board for the program provided the developmentally disabled. (Welfare & Institutions Code § 4200.)

MODEL COMMISSION

J. Doe, Member, Hospital Advisory Board for the Mentally Disordered, for the term prescribed by law.

Registry

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Developmental Center, Adv Bd, Agnews (San Jose)

Agnews State Hospital
San Jose, CA 95134

	Appt. Date	End Date
Julie Elaine Wilsted (consumer) San Jose	Aug 25 2003	Jan 1 2004
Robert Lawrence Cross (relative) Los Gatos	Aug 25 2003	Jan 1 2005
Enid Goodman Emde (relative) Pacifica	Aug 25 2003	Dec 16 2003
LaMont Carl Chappell (public) Morgan Hill	Aug 25 2003	Jan 1 2006
Karen June Andersen (prof) Stockton	Aug 25 2003	Dec 16 2005
Kathleen McCray Patterson (prof) Napa	Aug 25 2003	Dec 16 2005
Jewelle Taylor Gibbs (prof) Stanford	Aug 25 2003	Dec 16 2003
Gordon Grant Abbott (public) San Jose	Aug 25 2003	Dec 16 2004

Registry

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Hospital, State, Atascadero Advisory Board (Atascadero)

Drawer A
Atascadero, CA 93422

	Appt. Date	End Date
Rae Belle Gambs (rel) Atascadero	May 30 2003	Jan 1 2006
Howard I Black (rel) Irvine	May 30 2003	Nov 8 2003
Grant H. Morris (prof) La Jolla	May 30 2003	Jan 1 2006
Daniel Steven Sussman (prof) Santa Monica	May 30 2003	Nov 8 2005
Gordon William Gritter (prof) Avila Beach	May 30 2003	Nov 18 2004
Wendy Ruth Scalise (public) Atascadero	May 30 2003	Nov 8 2003
William Henry Mason (public) Santa Rosa	May 30 2003	Nov 8 2004

Registry

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Developmental Center, Adv Bd, Fairview Costa Mesa

2501 Harbor Blvd.
Costa Mesa, CA 92626

	Appt. Date	End Date
Karen lee Snyder (patient) Lake Elsinore	Aug 15 2003	Jan 1 2004
Wayne Melvin Banks (prof) Rancho Cucamanga	Aug 15 2003	Dec 16 2005
Remedios C. Agaton (prof) Hacienda Heights	Aug 15 2003	Jan 1 2005
Nila Bender Kyser (prof) Newport Beach	Aug 15 2003	Dec 16 2004
Annette Weathington (prof) Riverside	Aug 15 2003	Dec 16 2004
Larry Dale Rhodes Sr. (public) Sonoma	Aug 15 2003	Dec 16 2003
Barbara Caryll Hunsaker (public) El Cajon	Aug 15 2003	Dec 16 2003
Leon Milivor Napper (public) Irvine	Aug 15 2003	Jan 1 2005

Registry

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Developmental Center. Adv Bd, Frank D. Lanterman (Pomona)

3530 Pomona Blvd.
P. O. Box 100
Pomona, CA 91769

	Appt. Date	End Date
John Lee (consumer) Pomona	Aug 15 2003	Jan 1 2004
Theresa Grace DeBell (prof) Beverly Hills	Aug 15 2003	Dec 16 2005
Bernadette H. Lee (relative) Los Angeles	Aug 15 2003	Dec 16 2005
Arun K. Bhumitra (public) Rolling Hills	Aug 15 2003	Dec 16 2005
KayLynn Lim Kim (public) Northridge	Aug 15 2003	Jan 1 2006
Vivian J. Speier (relative) Pomona	Aug 15 2003	Jan 1 2006
Terry Rudd (prof) Chino Hills	Aug 15 2003	Jan 1 2005
Jeffrey Arnold Koontz (public) Diamond Bar	Aug 15 2003	Dec 16 2004

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Hospital, State, Metropolitan Advisory Board (Norwalk)

11400 South Norwalk Blvd.
Norwalk, CA 90650

	Appt. Date	End Date
Gail L Green (patient) Long Beach	May 30 2003	Jan 1 2006
Kevin Robert Gano (public) La Verne	May 30 2003	Dec 16 2003
Pamela Ann Salter (public) Santa Monica	May 30 2003	Dec 16 2005
Anita Fitch Khayat (prof) Arcadia	May 30 2003	Dec 16 2005
Suzanne Serbin (relative) Fullerton	May 30 2003	Jan 1 2006
Russell Gene Thompson (prof) Long Beach	May 30 2003	Jan 1 2004
Isabel R. Ehrenreich (relative) La Canada-Flnt	May 30 2003	Dec 16 2004
Paul Nobumichi Yokota (public) Downey	May 30 2003	Dec 16 2003

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Hospital, State, Napa Adv Bd for Mentally Disordered (Napa)

P.O. Box A
Imola, CA 94558

	Appt. Date	End Date
Kathryn Janet Trevino (patient) Sacramento	May 30 2003	Jan 1 2006
Gary Steven Domingo (pub) Napa	May 30 2003	Dec 16 2005
Donna Marie Horn (rel) Vacaville	May 30 2003	Dec 16 2005
Linda Pollard Hatch Ph.D. (prof) Santa Barbara	May 30 2003	Dec 16 2004
Captane P. Thomson (prof) Davis	May 30 2003	Jan 1 2006
Mark A. Grabau (prof) Folsom	May 30 2003	Jan 1 2005
Neal Timothy O'Haire (public) Napa	May 30 2003	Dec 16 2005
Lois Ruth Turner (rel) Half Moon Bay	May 30 2003	Dec 16 2003

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Hospital, State, Patton Adv Bd for Ment. Disordered (Patton)

3102 E. Highland Avenue
Patton, CA 92360

	Appt. Date	End Date
Patricia Ann Moriarty (prof) La Mesa	Jun 5 2003	Jan 1 2006
Bart Patrick Billings Ph.D. (prof) Carlsbad	Jun 5 2003	Dec 16 2005
Betty L. Corsaro (prof) Morongo Valley	Jun 5 2003	Dec 16 2004
Rosina Georgina Ehrlich (rel) Marina Del Rey	Jun 5 2003	Dec 16 2005
Cynda L. Bunton (public) Bakersfield	Jun 5 2003	Jan 1 2006
Kathleen A. Richter (prof) Hanford	Jan 2 1999	Dec 16 2000
Margaret Elizabeth Konjevod (prof) Venice	Jun 5 2003	Dec 16 2003
Keith Douglas Bushey (public) Azusa	Jun 5 2003	Jan 1 2005

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Developmental Center, Adv Bd, Porterville (Porterville)

P. O. Box 2000
Porterville, CA 93258

	Appt. Date	End Date
Nicholas Kimberly (consumer) Porterville	Aug 15 2003	Jan 1 2004
Felix Scott Alston (prof) Tulare	Aug 15 2003	Dec 16 2005
Joan L. Grant (relative) Anaheim	Aug 15 2003	Jan 1 2006
Delphine Marie Scott (prof) Fairfield	Aug 15 2003	Dec 16 2005
Patricia Sewell Lewis (prof) Merced	Aug 15 2003	Dec 16 2004
Valerie Irene Lombardi (public) Porterville	Aug 15 2003	Jan 1 2005
Walter John Lochmann (rel) Folsom	Aug 15 2003	Dec 16 2003
LouAnn King Lubben (public) Visalia	Aug 15 2003	Dec 16 2003

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Developmental Center, Adv Bd, Sonoma (Eldridge)

Sonoma State Hospital
Eldridge, CA 95431

	Appt. Date	End Date
Philip Tuong Nguyen (public) San Francisco	Aug 15 2003	Jan 1 2004
Barbara Monsky Turner (rel) El Sobrante	Aug 15 2003	Dec 16 2003
George Ellman (pub) Glenn Ellen	Aug 15 2003	Dec 16 2005
Joe Edward Martinez (rel) Sacramento	Aug 15 2003	Dec 16 2005
Selina Irene Glater (prof) Mountain View	Aug 15 2003	Dec 16 2003
Linda C. Lucas (prof) Napa	Aug 15 2003	Jan 1 2005
David Kazuo Hoshiwara (public) San Jose	Aug 15 2003	Dec 16 2004
Carin F. Lawrence (prof) Sonoma	Aug 15 2003	Jan 1 2006

HOUSING FINANCE AGENCY, CALIFORNIA
BOARD OF DIRECTORS

- Authority: Health and Safety Code § 50900
- Appointing Power: Governor as to 6 members. All members of the board appointed by Governor shall be confirmed by Senate
- Number: 11 voting members including a chairperson selected by Governor from among his appointees. the State Treasurer, Secretary of the Business and Transportation Agency, and Director of Housing and Community Development, or their designees, shall be members, in addition to 6 members appointed by the Governor, 1 member appointed by Speaker of the Assembly, and 1 member appointed by the Senate Rules Committee. The Director of Finance, Director of the State Office of Planning and Research, and the Executive Director of the agency shall serve as nonvoting ex officio members of board.
- Qualifications: Appointed members of the board shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in order to achieve such diversity.
- Of the 6 members appointed by the Governor, 4 shall be selected from among the following categories: (1) an elected official of a city or county engaged in the housing rehabilitation program; (2) a person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry; (3) a person experienced as a builder in the residential construction industry; (5) a person experienced in the management of rental or cooperative housing occupied by lower income households; (6) a person experienced in manufactured housing finance and development; and (7) a person representing the public. No more than one person from each such category may serve on the board at any one time except that two members may be appointed to represent the general public. The Governor shall also appoint two members who are residents of rental or cooperative housing financed by the agency or who are persons experience din counseling, assisting, or representing tenants; provided, that only one such appointment may be mae during the term of any member appointed by the Senate Rules Committee prior to January 1, 1981. At least one of the members appointed by the Governor shall be a resident of a rural or nonmetropolitan area.

HOUSING FINANCE AGENCY, CALIFORNIA
BOARD OF DIRECTORS

(cont'd)

Term:

Terms of members initially appointed by the Governor are as follows:

- (a) elected official of a city or county engaged in the planning or implementation of a housing, housing-assistance, or housing rehabilitation program--2 years;
- (b) member experienced in residential real estate in the savings and loan mortgage banking or commercial banking industry--4 years;
- (c) member experienced as a builder of residential housing--6 years;
- (d) member experienced in organized labor of the residential construction industry--2 years;
- (e) member experienced in management of rental or cooperative housing occupied by lower-income households--4 years;
- (f) member experienced in manufactured housing finance and development--2 years appointed by the Governor;
- (g) members appointed by the Governor who are residents of rental or cooperative housing financed by the agency or are experienced in counseling, assisting, or representing tenants--6 years and 2 years, respectively.

The term of any member of the board appointed to serve subsequent to expiration of initial term shall be 6 years. Any person appointed to fill a vacancy on the board shall serve only for remainder of unexpired term. Members of board shall, subject to continued qualification, be eligible for reappointment. If a member of board ceases to meet qualifications specified in this section, the membership of such person on board shall be terminated. Members in office on January 1, 1978, shall continue to hold office until the expiration of their term, their ceasing to be qualified, or their removal from office. Members in office on January 1, 1981, shall continue to hold office until the expiration of their term, their ceasing to be qualified, or their removal from office.

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Members of the board shall not receive a salary but shall be entitled to a per diem allowance of one hundred dollars (\$100) for each day's attendance at a meeting of board of committee, but not to exceed \$300 in any month, plus reimbursement for expenses incurred in the performance of their duties under this part, including travel and other necessary expenses.

Miscellaneous:

Board members shall be removable solely for cause

Purpose:

To meet housing needs of persons and families of low or moderate income

MODEL COMMISSION

J. Doe, Member, Board of Directors, California Housing Finance AGENCY (for the term) prescribed by law.

Registry

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Housing Finance Agency, CA, Board of Directors

301 Capitol Mall
Suite 301
Sacramento, CA 95814

	Appt. Date	End Date
Jack B. Shine (public) Encino	Nov 29 2001	Sep 26 2007
Carrie A. Hawkins (residential real estate) Pasadena	Sep 27 1997	Sep 26 2003
Clark E. Wallace (public) Orinda	Sep 27 1997	Sep 26 2003
Edward Mendel Czuker (builder of residential) Beverly Hills	Nov 21 2001	Sep 26 2007
Vacancy (Easton/tenants) Los Angeles	Jun 3 1996	Sep 26 2001
Vacancy (Hobbs/tenants) Hercules	Sep 27 1997	Sep 26 2003

Stats. 1987, Ch. 1355; Stats. 1991, Ch. 259 (SB 911)
Stats. 1992, Ch. 775 (SB 1537)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

Authority: Health and Safety Code § 52535

Appointing Power: Governor, subject to advice and consent of Senate - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1
Director of Housing and Community Development

Number: 8

Qualifications: The Governor shall appoint five board members from each of the following categories: An elected or appointed official of a city or county with experience in assisting nonprofit housing developers to provide housing for low-income and very low income households.
(Health & Saf. Code § 52551(b)(1).)

A person from the savings and loan, mortgage banking, or commercial banking industry. (Health & Saf. Code § 52551(b)(2).)

A person knowledgeable about tax, securities, and partnership law as they relate to low-income or very low income housing.
(Health & Saf. Code § 52551(b)(3).)

A person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low income housing.
(Health & Saf. Code § 52551(b)(4).)

A housing consultant experienced in developing and implementing programs utilizing equity capital. (Health & Saf. Code § 52551(b)(5).)

As to the Senate Rules Committee: A person experienced in the management of rental or cooperative housing occupied by low-income or very low income households. (Health & Saf. Code § 52551(b)(7).)

As to the Speaker of the Assembly: A person from nonprofit housing corporation experienced in working with the private sector and public sector to help preserve existing low-income or very low income housing.
(Health & Saf. Code § 52551(b)(8).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

(continued)

Qualifications:

(continued)

The representation of varied interest groups on the board of directors shall be deemed essential to obtain information for the development of policy and decisions of the board of directors. It shall not be a conflict of interest for individuals from each of the respective categories designated in Health and Safety Code section 52551(b) to serve as a member of the board of directors. (Health & Saf. Code § 52551(c).)

Term:

Three years.
(Health & Saf. Code § 52551(a)(2).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Necessary expenses as provided by Government Code section 11009 which reads:

“Except as otherwise expressly provided by law, the members of State boards and commission shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.”

Purpose:

To work with nonprofit developers to preserve and expand the state's supply of low-income and very low income housing and to provide low-income and very low income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments. (Health & Saf. Code § 52551(b).)

Powers & Duties:

Raise equity funds, from corporations or individuals, for housing and related facilities sponsored by nonprofit housing development corporations organized pursuant to state or federal law, primarily for the benefit of very low income or low-income households.
(Health & Saf. Code § 52560(a)(1).)

Except as provided in Health & Safety Code § 52560(a)(5), where no local nonprofit housing development corporation exists, plan, initiate, and carry out the acquisition, rehabilitation, acquisition and rehabilitation, or construction of housing and related facilities pursuant to state or federal law, primarily for the benefit of very low income households or low-income households, only to the extent necessary to carry out the purposes of this chapter in raising equity capital.
(Health & Saf. Code § 52560(a)(2).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

(continued)

Powers & Duties:

(continued)

Establish accounts necessary to accomplish the developments or projects described in Health & Safety Code § 52560(a)(1).
(Health & Saf. Code § 52560(a)(3).)

Provide technical assistance to nonprofit corporations, public agencies, and private profit-motivated entities and individuals with respect to housing planning, financing, acquisition, rehabilitation, maintenance, or management to ensure continuation of the existing low-income or very low income housing stock. The corporation may enter into contracts with organizations or individuals receiving technical assistance to provide for payment of services. (Health & Saf. Code § 52560(a)(4).)

Acquire government subsidized multifamily housing and related facilities, occupied by low-income and very low income households, which are at risk of conversion to market rate housing, or other non low-income use, provided that the conditions set forth in subparagraph (A), (B), or (C), are met:

(A) There is no other priority purchaser, as defined in Section 231 of the federal Low Income Housing Preservation and Resident Homeownership Act of 1990 (Public Law 101-265) as it may from time to time be amended, in active negotiation with the owner of the housing at the end of the first 10 months of the sale period.

(B) No priority purchaser has executed an agreement to purchase the housing within 12 months of the sale period or a priority purchaser cannot fulfill the terms of a purchase agreement.

(C) There is no local nonprofit organization or public agency qualified purchaser, as defined in Section 241 of the Federal Housing and Community Development Act of 1987 (Public Law 100-242) as it may from time to time be amended.
(Health & Saf. Code § 52560(a)(5).)

In order to carry out the purposes of Health & Safety Code § 52560(a), the corporation may also do any of the following:
(Health & Saf. Code § 52560(b).)

Enter into limited partnerships with private individuals or private or governmental corporations, agencies, organizations, and institutions. (Health & Saf. Code § 52560(b)(1).)

Act as a manager or general partner of any such partnership, venture, or association. (Health & Saf. Code § 52560(b)(2).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

(continued)

Powers & Duties:

(continued)

Provide technical assistance to nonprofit corporations with respect to the planning, financing, acquisition, rehabilitation, maintenance, or management of low-income or very low income housing proposed to be supported by the corporation.

(Health & Saf. Code § 52560(b)(3).)

Make loans or grants, including grants of interest in housing and related facilities to nonprofit corporations, limited dividend corporations, or other entities for low-income or very low income housing to be supported by the corporation.

(Health & Saf. Code § 52560(b)(4).)

Hire staff or hire or accept the voluntary services of consultants, experts, or advisory boards to aid the corporation in carrying out the purposes of this chapter. (Health & Saf. Code § 52560(b)(5).)

Engage in any other activities as may be necessary to carry out the purposes of this section. (Health & Saf. Code § 52560(b)(6).)

In carrying out the purposes and objectives of Health and Safety Code section 52560(a), the corporation shall do both of the following:

(Health & Saf. Code § 52560(c).)

Give priority to those housing developments which are having trouble attracting private capital at reasonable terms and conditions, including inner-city, rural, and small housing developments serving lower income households and very low income households. (Health & Saf. Code § 52560(c)(1).)

Seek to ensure that a maximum number of units shall be made available for occupancy by very low income households.

(Health & Saf. Code § 52560(c)(2).)

It is the intent of the Legislature in amending this section during the 1991-92 Regular Session, to accomplish all of the following:

(Health & Saf. Code § 52560(d)(1).)

To have the corporation encourage, to the greatest degree feasible, community-based priority purchasers to purchase multifamily housing and related facilities occupied by low-income and very low income households that are at risk of conversion to market rate housing and that the acquisition of this housing by the corporation shall only occur with the corporation acting as a buyer of last resort. (Health & Saf. Code § 52560(d)(1)(A).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA
(continued)

Powers & Duties:
(continued)

To have the corporation exercise every reasonable effort to transfer title to the housing to a tenant group, community-based nonprofit organization, or public agency within five years from the date the corporation acquires title consistent with the Low Income Housing Preservation and Resident Homeownership Act of 1990 (P.L. 101-625). (Health & Saf. Code § 52560(d)(1)(B).)

Nothing in this section shall be construed to require the sale of any multifamily housing and related facilities occupied by low-income and very low income households without the consent of the owner.
(Health & Saf. Code § 52560(d)(2).)

Miscellaneous:

The Governor shall appoint one of the eight incorporators to serve as the chairperson of the board of directors. (Health & Saf. Code § 52551(a)(2).)

If any board member has a financial interest, as described in Section 87103 of the Government Code, the interest shall be disclosed as a matter of official public record and shall be described with particularity, as determined by the other members of the board of directors. No board member shall make, participate in making, or in anyway attempt to use his or her position to influence, a decision of the board of directors in which he or she knows or has reason to know that he or she has a financial interest. (Health & Saf. Code § 52551(c).)

Any violation of Health and Safety Code section 52551(c) by a board member shall constitute grounds for disqualification as a board member.
(Health & Saf. Code § 52551(d).)

The corporation shall submit an annual report to the Governor for transmittal to the Legislature, commencing December 31, 1989, and annually thereafter. The report shall include a comprehensive and detailed report of the operations, activities, and financial condition of the corporation and the partnership. (Health & Saf. Code § 52570(a).)

MODEL COMMISSION

J. Doe, Member, California Housing Partnership Corporation
Board of Directors, for the term prescribed by law.

Registry

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Housing Partnership Corporation, California

2201 Broadway
Suite 823
Oakland, CA 94612

	Appt. Date	End Date
Eric Ken Kawamura (banking ind.) Orinda	Feb 22 2006	Jan 1 2009
Geoffrey Cameron Brown (repair & rehab) Granite Bay	Apr 29 2005	Jan 1 2008
Vacancy (Kessler/tax law) Encino	Feb 27 2003	Jan 1 2006
Vacancy (Atkins/appt offcl) San Diego	Oct 14 2003	Jan 1 2004
Vacancy (Jacobs/housing consultant) Ventura	Apr 29 2005	Jan 1 2007